



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH CONTRACTS COMPANY LIMITED**

Company Number: **00168655**

Date of this return: **04/04/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **WALKER**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **WALKER**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-05-15**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN BRUCE**

Surname: **WEEKLEY**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1946-04-28**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4110
		<i>Aggregate nominal value</i>	4110.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4110
		<i>Total aggregate nominal value</i>	4110.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2610 ORDINARY Shares held as at 04/04/2010

Name: **SIR ROBERT MCALPINE LIMITED**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 04/04/2010

Name:

ROBERT PETER WALKER

Address:

Shareholding : 3

500 ORDINARY Shares held as at 04/04/2010

Name:

COLIN BRUCE WEEKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.