



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION CONFEDERATION HOLDINGS LIMITED**

Company Number: **01198998**

Date of this return: **09/09/2012**

SIC codes: **94110**

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

Situation of Registered Office: **C/O MR J A SOUTHWORTH
PETERHILL 49 MONUMENT LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ASHURST**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MANUS BLAKE**

Surname: **ADAMSON**

Former names:

Service Address: **ISLAND RISE
CARTMELL LANE
NATEBY
PRESTON
PR3 0LJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ASHURST**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MANUS ADAMSON**

Name: **JOHN SOUTHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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