



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHMEAD CONSTRUCTION LIMITED**

Company Number: **01254306**

Date of this return: **31/12/2015**

SIC codes: **43390**
68209

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

Situation of Registered Office: **1 CHATSFIELD CHEAM ROAD**
EAST EWELL
EPSOM
SURREY
KT17 1QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: HEIL TOMASSI

Former names:

Service Address: 1 CHATSFIELD
CHEAM ROAD
EWELL
SURREY
KT17 1QS

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **TOMASSI**

Former names:

Service Address: **1 CHATSFIELD CLOSE
EWELL
EPSOM
SURREY
KT17 1RS**

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

Date of Birth: ****/10/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 31/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES TOMASSI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANGELA HEIL-TOMASSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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