Companies House

AR01 (ef)

Annual Return

Company Name:	**MOST CONSTRUCTION LIMITED**
Company Number:	**02299182**
Date of this return:	**15/02/2014**
SIC codes:	**41201** **41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NORTH PARK ROAD** **HARROGATE** **NORTH YORKSHIRE** **UNITED KINGDOM** **HG1 5PD**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR GRAEME ARTHUR VINCENT**

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **MERCER**

Former names:

Service Address: **27 BUTLER ROAD**
BILTON
HARROGATE
NORTH YORKSHIRE
HG1 4PF

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

Date of Birth: **31/05/1965**   *Nationality:* **BRITISH**
Occupation: **FOREMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME ARTHUR VINCENT**

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1953**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	6000
			Aggregate nominal value	6000
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP		Total number of shares	6000
			Total aggregate nominal value	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **LARGESSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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