

AR01 (ef)

Annual Return



X58TVP1L

Received for filing in Electronic Format on the:

10/06/2016

Company Name:

E.s.p. Building Design Limited

Company Number:

02615689

Date of this return:

30/05/2016

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 9 PARKSIDE BUSINESS CENTRE

HODDESDON

HERTFORDSHIRE

PLUMPTON ROAD

ENGLAND EN11 0ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATHEW WILLIAM

Surname: BARKER

Former names:

Service Address: HEATHERS COLCHESTER ROAD,

WIX

MANNINGTREE

ESSEX ENGLAND CO11 2RT

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1976 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	36
Currency	GBP	Aggregate nominal value	36
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	36	
		Total aggregate nominal value	36	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 36 ORDINARY shares held as at the date of this return

Name: MATHEW WILLIAM BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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