



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.S.P Building Design Limited**

Company Number: **02615689**

Date of this return: **30/05/2014**

SIC codes: **71111**

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

Situation of Registered Office: **129 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 8LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATHEW WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **51 GREAT INNINGS NORTH
WATTON AT STONE
HERTFORDSHIRE
ENGLAND
SG14 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1976**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **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.