



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANYDTM

Company Name: **MISTERS CONSTRUCTION (1994) LIMITED**

Company Number: **02934722**

Date of this return: **01/06/2015**

SIC codes: **41201**

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

Situation of Registered Office: **THE BARN GROVE END
CLERKENLEAP
WORCESTER
WORCESTERSHIRE
WR5 3HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **RUFF**

Former names:

Service Address: **2 EDEN COURT
BATH ROAD
WORCESTER
WORCESTERSHIRE
WR5 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **DALE MICHAEL**

Surname: **MISTERS**

Former names:

Service Address: **27 ACONBURY CLOSE
WORCESTER
WR5 1JD**

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

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK ALFRED**

Surname: **MISTERS**

Former names:

Service Address: **GROVE END
CLERKENLEAP
WORCESTER
WORCESTERSHIRE
WR5 3HS**

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

Date of Birth: **09/03/1942**

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 01/06/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KERRY MISTERS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **DEREK ALFRED MISTERS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DALE MICHAEL MISTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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