



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERWENT CONSTRUCTION SERVICES LIMITED**

Company Number: **03005048**

Date of this return: **23/12/2014**

SIC codes: **16230**
43220
43390

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

Situation of Registered Office: **CLARENDON HOUSE**
14 ST ANDREWS STREET
DROITWICH
WORCESTERSHIRE
WR9 8DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **12 COXON STREET
SPONDON
DERBY
DERBYSHIRE
DE21 7JG**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **113A STONEY LANE
SPONDON
DERBY
DERBYSHIRE
DE21 7QG**

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

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **12 COXON STREET
SPONDON
DERBY
DERBYSHIRE
DE21 7JG**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **SWINDELL**

Former names:

Service Address: **2 MEADOW CLOSE
SPONDON
DERBY
DERBYSHIRE
DE21 7GS**

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

Date of Birth: **03/05/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY ROBERTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PETER SWINDELL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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