



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJA649**

*Company Name:* **OVERHALL CONTRACTORS LIMITED**

*Company Number:* **03078882**

*Date of this return:* **30/06/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **52-54 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SANDRA DIANE**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **16 CARR LANE  
THEALBY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 9AE**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSHUA JAMES**

*Surname:* **HUBBARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1988** *Nationality:* **BRITISH**

*Occupation:* **PLANT OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **HUBBARD**

*Former names:*

*Service Address:*                **16 CARR LANE  
THEALBY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 9AE**

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

*Date of Birth:*   **29/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS. NO SPECIFIC REDEMPTION RIGHTS.**

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

### *Prescribed particulars*

**NO VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. PARTICIPATION IN A CAPITAL DISTRIBUTION ONLY TO THE NOMINAL VALUE OF THE SHARES.**

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

### *Prescribed particulars*

**NO VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. PARTICIPATION IN A CAPITAL DISTRIBUTION ONLY TO THE NOMINAL VALUE OF THE SHARES.**

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

*Prescribed particulars*

**NO VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. PARTICIPATION IN A CAPITAL DISTRIBUTION ONLY TO THE NOMINAL VALUE OF THE SHARES.**

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

*Prescribed particulars*

**NO VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. PARTICIPATION IN A CAPITAL DISTRIBUTION ONLY TO THE NOMINAL VALUE OF THE SHARES.**

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

*Prescribed particulars*

**NO VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES. PARTICIPATION IN A CAPITAL DISTRIBUTION ONLY TO THE NOMINAL VALUE OF THE SHARES.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 45 ORDINARY shares held as at the date of this return</b> <b>SANDRA DIANE HUBBARD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 45 ORDINARY shares held as at the date of this return</b> <b>NICHOLAS JOHN HUBBARD</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>JOSHUA JAMES HUBBARD</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b> <b>JOSHUA JAMES HUBBARD</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b> <b>NICHOLAS JOHN HUBBARD</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b> <b>SANDRA DIANE HUBBARD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 D ORDINARY shares held as at the date of this return</b> <b>DANIEL JOSEPH HUBBARD</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1 E ORDINARY shares held as at the date of this return</b> <b>ANTHONY LEE HUBBARD</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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