



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

XJB29WWU

Company Name: **INSTITUTE OF CONSTRUCTORS LIMITED**

Company Number: **03091357**

Date of this return: **15/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ENGLEMERE
KINGS RIDE
ASCOT
BERKSHIRE
SL5 7TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **TEAGUE**

Former names:

Service Address: **THE BUNGALOW LONG MEADOW FARM
SHURLOCK ROW
READING
BERKSHIRE
UNITED KINGDOM
RG10 0PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BLYTHE**

Former names:

Service Address: **BUMBLES FOLLY
FOREST ROAD
ASCOT
BERKSHIRE
SL5 8QF**

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

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTONY**

Surname: **BROWN**

Former names:

Service Address: **23 SAINT MARYS GARDENS
LONDON
SE11 4UD**

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

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-15
Name: CHRISTOPHER BLYTHE

Name: CIOB

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: CIOB

Authorisation

Authenticated

This form was authorised by one of the following:

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