



Companies House

AR01 (ef)

Annual Return



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X3155LUX

Company Name: **CORPORATE CONSTRUCTION LTD**

Company Number: **03307615**

Date of this return: **24/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **STONE LANE INDUSTRIAL ESTATE
STONE LANE
WIMBORNE
DORSET
BH21 1HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR W J CWELCH
22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2NH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALSLEY JOHN CHARLES**

Surname: **WELCH**

Former names:

Service Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
BH21 2NH**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ROSEMARY**

Surname: **WELCH**

Former names:

Service Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
BH21 2NH**

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **WALSLEY JOHN CHARLES**

Surname: **WELCH**

Former names:

Service Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
BH21 2NH**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EQUAL TO THE NUMBER OF SHARES PER DIRECTOR DIVIDENDS TO BE PAID PRORATA TO NUMBER OF SHARES HELD PER DIRECTOR

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 24/01/2014 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 : **81 ORDINARY shares held as at the date of this return**
Name: **WALSLEY JOHN CHARLES WELCH**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **ANNE WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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