



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

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Company Name: Mahcon Construction (Services) Limited

Company Number: 03328682

Date of this return: 31/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: WEST ACRE 25 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **HUTSON**

Former names:

Service Address: **WEST ACRE 25 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE**

Company Director 1

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

Surname: **HUTSON**

Former names:

Service Address: **WEST ACRE 25 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE**

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

Date of Birth: **21/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **HUTSON**

Former names:

Service Address: **WEST ACRE 25 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE**

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

Date of Birth: **27/01/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **26000 ORDINARY shares held as at the date of this return**
Name: **JANET HUTSON**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PETER HUTSON**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **MARK HUTSON**

Shareholding 4 : **26000 ORDINARY shares held as at the date of this return**
Name: **MAURICE HUTSON**

Shareholding 5 : **16000 ORDINARY shares held as at the date of this return**
Name: **HELEN CLAIRE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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