



Companies House

AR01 (ef)

Annual Return



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X45J0641

Company Name: **Marconi Builders and Developers Ltd**

Company Number: **03962290**

Date of this return: **03/04/2015**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 12 TRESPRISON INDUSTRIAL PARK
HELSTON
CORNWALL
ENGLAND
TR13 0QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES CYRIL**

Surname: **HUNT**

Former names:

Service Address: **3 CARNE QUARRY MEAVER ROAD
MULLION
HELSTON
CORNWALL
ENGLAND
TR12 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **PERRY**

Former names:

Service Address: **BOSLOWEN HENLISTON DRIVE
HELSTON
CORNWALL
ENGLAND
TR13 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504
		<i>Total aggregate nominal value</i>	504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**
Name: **AMANDA JANE HUNT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLES CYRIL HUNT**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHARLES CYRIL HUNT**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **NEIL WILLIAM PERRY**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **SARAH MARY PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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