



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIAN WAUGH CONSTRUCTION LIMITED**

*Company Number:* **04299823**

*Date of this return:* **05/10/2015**

*SIC codes:* **42220**  
**43390**

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

*Situation of Registered Office:* **16 CUNNINGHAM CLOSE**  
**BROTTON**  
**SALTBURN BY THE SEA**  
**CLEVELAND**  
**TS12 2FH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WAUGH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN JOHN**

Surname: **WAUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **CONSTRUCTION**

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*Company Director* 2

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

*Surname:* **WAUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WAUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN WAUGH**

### *Authorisation*

*Authenticated*

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

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