



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPER SCAFFOLDING CONTRACTORS LIMITED**

Company Number: **04390617**

Date of this return: **08/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **BEANCROFT FARM BEANCROFT ROAD
MARSTON MORETAINE
BEDFORD
BEDFORDSHIRE
MK43 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **MCHUGH**

Former names:

Service Address: **29 STATION ROAD
BOW BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9JU**

Company Director **1**

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **MCHUGH**

Former names:

Service Address: **29 STATION ROAD
BOW BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **MCHUGH**

Former names:

Service Address: **29 STATION ROAD
BOW BRICKHILL
BUCKINGHAMSHIRE
MK17 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES MCHUGH

Shareholding 2 : 1 PREFERENCE shares held as at the date of this return
Name: MARTIN JAMES MCHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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