



Annual Return

Company Name: **Baldock Construction Limited**

Company Number: **04469487**



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Company Name: **Baldock Construction Limited**

Company Number: **04469487**

Date of this return: **25/06/2016**

Sic Codes: **43210**

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

Situation of **SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK**

Registered Office: **UNITED KINGDOM NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS DENISE CHRISTINE**
Surname: **BALDOCK**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAMON**
Surname: **BALDOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **BUILDER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS DENISE CHRISTINE**
Surname: **BALDOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75 ORDINARY £1 shares held as at the date of this return**
Name: **DAMON BALDOCK**

Shareholding 2: **25 ORDINARY £1 shares held as at the date of this return**
Name: **DENISE CHRISTINE BALDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

