



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLYDESDALE CONSTRUCTION LIMITED**

Company Number: **04696486**

Date of this return: **13/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **30 AVON WAY
SOUTH WOODFORD
LONDON
E18 2AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRACE**

Surname: **HARVEY**

Former names:

Service Address: **19 NEVENDON ROAD
WICKFORD
ESSEX
SS12 0LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HARVEY**

Former names:

Service Address: **19 NEVENDON ROAD
WICKFORD
ESSEX
SS12 0LN**

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

Date of Birth: **27/04/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **NEAL**

Surname: **HARVEY**

Former names:

Service Address: **19 NEVENDON ROAD
WICKFORD
ESSEX
SS12 0LN**

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

Date of Birth: **24/10/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PER MEMORANDUM & ARTICLES OD ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 shares held as at the date of this return**
Name: **MARK HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEAL HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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