



Companies House

AR01 (ef)

Annual Return



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Company Name: **J M WESTON (CONSTRUCTION) LIMITED**

Company Number: **05146971**

Date of this return: **07/06/2015**

SIC codes: **41201**

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

Situation of Registered Office: **C/O BSG VALENTINE LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL SAM**

Surname: **MILNER**

Former names:

Service Address: **2 BLACKBERRY FIELD
CHELTENHAM
GLOUCESTERSHIRE
GL52 5LT**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY MARK**

Surname: **WESTON**

Former names:

Service Address: **BLUE HORIZON
CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
GL52 3PR**

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

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **SASCHA**

Surname: **WESTON**

Former names:

Service Address: **BLUE HORIZON
CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
GL52 3PR**

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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: **S WESTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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