



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ian Lee Builder Limited**

Company Number: **05379260**

Date of this return: **01/03/2014**

SIC codes: **42990**

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

Situation of Registered Office: **CADLEY FOREST ROAD
WOKINGHAM
BERKS
UNITED KINGDOM
RG40 5SA**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **CADLEY FOREST ROAD
WOKINGHAM
ENGLAND
RG40 5SA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LEE**

Former names:

Service Address: **CADLEY FOREST ROAD
WOKINGHAM
ENGLAND
RG40 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **LEE**

Former names:

Service Address: **CADLEY FOREST ROAD
WOKINGHAM
ENGLAND
RG40 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	124297
		<i>Aggregate nominal value</i>	124297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B 1 GBP	<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

Prescribed particulars

THE "B" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY C 1 GBP	<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

Prescribed particulars

THE "C" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY D 1 GBP	<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

Prescribed particulars

THE "D" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY E 1 GBP	<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

Prescribed particulars

THE "E" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY F 1 GBP	<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

Prescribed particulars

THE "F" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY G 1 GBP	<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

Prescribed particulars

THE "G" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of shares	ORDINARY H 1 GBP	<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

Prescribed particulars

THE "H" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124304
		<i>Total aggregate nominal value</i>	124304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY E 1 GBP shares held as at the date of this return
<i>Name:</i>	MR D AUSTIN
<i>Shareholding 2</i>	: 1 ORDINARY D 1 GBP shares held as at the date of this return
<i>Name:</i>	MR T BRANT
<i>Shareholding 3</i>	: 1 ORDINARY H 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD LANGLEY
<i>Shareholding 4</i>	: 1 ORDINARY F 1 GBP shares held as at the date of this return
<i>Name:</i>	MR BEN LEE
<i>Shareholding 5</i>	: 62174 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR IAN LEE
<i>Shareholding 6</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR IAN LEE
<i>Shareholding 7</i>	: 1 ORDINARY G 1 GBP shares held as at the date of this return
<i>Name:</i>	MR IAN LEE

Shareholding 8 : 62123 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS SHIRLEY LEE

Shareholding 9 : 1 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR P TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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