



Companies House

AR01 (ef)

Annual Return



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X53AJHKY

Company Name: **O & D CONSTRUCTION LTD**

Company Number: **05387564**

Date of this return: **10/03/2016**

SIC codes: **41100**

41201

41202

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

Situation of Registered Office: **HILLSIDE WORKS
CATTESHALL LANE
GODALMING
GU7 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **OBRIEN**

Former names:

Service Address: **HILLSIDE WORKS
CATTESHALL LANE
GODALMING
GU7 1LB**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **TREVOR**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<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>	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 10/03/2016 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 : 20 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-12-18

Name: BRENDA O'BRIEN

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: TREVOR O'BRIEN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-12-18

Name: DANIEL O'BRIEN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DENIS O'BRIEN

Shareholding 5 : 15 ORDINARY shares held as at the date of this return
Name: MICHAEL O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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