



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION ASSESSMENT CENTRE LIMITED**

Company Number: **05421243**

Date of this return: **11/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **DAMAR HOUSE RICHARD STREET
KIRKHAM
PRESTON
PR4 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **KENWORTHY**

Former names:

Service Address: **10 BROADGATE
PRESTON
LANCASHIRE
PR1 8DX**

Company Director ***1***

Type: **Person**

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

Surname: **KENWORTHY**

Former names:

Service Address: **THE HOLLIES
18 CLIFTON DRIVE
LYTHAM
LANCASHIRE
FY8 5RQ**

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

Date of Birth: **01/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **KENWORTHY**

Former names:

Service Address: **10 BROADGATE
PRESTON
LANCASHIRE
PR1 8DX**

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

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - STANDARD ORDINARY SHARES			

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 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID KENWORTHY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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