



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHS4JWJ

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **EYTHORNE BUILDING CONTRACTORS LIMITED**

Company Number: **05432958**

Date of this return: **22/04/2010**

SIC codes: **4525**

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

Situation of Registered Office: **THE NEW BARN MILL LANE
EASTRY
SANDWICH
KENT
ENGLAND
CT130JW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BATCHELOR COOP LIMITED**

Registered or principal address: **THE NEW BARN MILL LANE
EASTRY
KENT
UNITED KINGDOM
CT130JW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **2739117**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **DOUGHERTY**

Former names:

Service Address: **OUR PAD SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
ENGLAND
CT154AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **DOUGHERTY**

Former names:

Service Address: **OUR PAD SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
ENGLAND
CT154AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).		

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 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY 1 GBP Shares held as at 22/04/2010

Name: **MRS ALISON DOUGHERTY**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 22/04/2010

Name: **MR PAUL DOUGHERTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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