



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P2MH7

Company Name: **Eythorne Building Contractors Limited**

Company Number: **05432958**

Date of this return: **22/04/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE NEW BARN MILL LANE**
EASTRY
SANDWICH
KENT
ENGLAND
CT13 0JW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATCHELOR COOP LTD**

*Registered or
principal address:* **THE NEW BARN MILL LANE
EASTRY
SANDWICH
KENT
ENGLAND
CT13 0JW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02739117**

Company Director ***1***

Type: **Person**

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

Surname: **DOUGHERTY**

Former names:

Service Address: **OUR PAD SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
ENGLAND
CT15 4AD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **DOUGHERTY**

Former names:

Service Address: **OUR PAD SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
ENGLAND
CT15 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *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

Prescribed particulars

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 22/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALISON DOUGHERTY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL DOUGHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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