



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

X3AT0442

Company Name: **NORTH & SOUTH CONSTRUCTION LIMITED**

Company Number: **05517665**

Date of this return: **25/06/2014**

SIC codes: **43120**

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

Situation of Registered Office: **124 BRIGHTON ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6AE**

Officers of the company

Company Secretary 1

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

Surname: **O'FLAHERTY**

Former names:

Service Address: **19 BARROW ROAD
CROYDON
SURREY
CR0 4EZ**

Company Director 1

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

Surname: **MCCLURE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** Nationality: **IRISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

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

Surname: **O'FLAHERTY**

Former names:

Service Address: **19 BARROW ROAD**
 CROYDON
 SURREY
 CR0 4EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965** *Nationality:* **IRISH**
Occupation: **CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 25/06/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER O FLAHERTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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