



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2014**

X3HD8Q2O

Company Name: **PRIMROSE CONSTRUCTION LIMITED**

Company Number: **05541781**

Date of this return: **19/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **43 MORNINGTON ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 7DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORNINGTON SECRETAIRES LIMITED**

*Registered or
principal address:* **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
E4 7DT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLISH**
Register Location: **ENGLAND & WALES**
Registration Number: **03381796**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RONALD**

Surname: **KENWAY**

Former names:

Service Address: **26 TUDOR AVENUE
CHESHUNT
HERTS
ENGLAND
EN7 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1959**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **TINA KAREN KENWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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