



Companies House

AR01 (ef)

Annual Return



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X548LSCA

Company Name: **ALKEN CONSTRUCTION SERVICES LIMITED**

Company Number: **05739545**

Date of this return: **13/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 36 HARTLEPOOL ENTERPRISE CENTRE
BROUGHAM TERRACE
HARTLEPOOL
CLEVELAND
TS24 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **PATTISON**

Former names:

Service Address: **3 LINDEN GROVE
HARTLEPOOL
CLEVELAND
TS26 9PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH FRANCIS**

Surname: **GOODRICK**

Former names:

Service Address: **86 KILDALE GROVE
HARTLEPOOL
CLEVELAND
TS25 2AS**

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

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **PATTISON**

Former names:

Service Address: **3 LINDEN GROVE
HARTLEPOOL
CLEVELAND
TS26 9PU**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	229
		<i>Aggregate nominal value</i>	229
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	229
		<i>Total aggregate nominal value</i>	229

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KENNETH GOODRICK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN PATTISON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY GOODRICK**

Shareholding 4 : **29 ORDINARY shares held as at the date of this return**
Name: **J MCKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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