



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

X44Y788I

*Company Name:* **ALKEN CONSTRUCTION SERVICES LIMITED**

*Company Number:* **05739545**

*Date of this return:* **13/03/2015**

*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:*    **14/01/1965**                      *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:*    **28/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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.