



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIVERSE CONSTRUCTION LIMITED**

Company Number: **05764549**

Date of this return: **31/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CORNERS 28 GRANGE PARK
WESTBURY-ON-TRYM
BRISTOL
BS9 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HENRIETTA KATE**

Surname: **BARTLEY**

Former names:

Service Address: **CORNERS 28 GRANGE PARK
WESTBURY - ON - TRYM
BRISTOL
BS9 4BP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HENRIETTA KATE**

Surname: **BARTLEY**

Former names:

Service Address: **CORNERS 28 GRANGE PARK
WESTBURY - ON - TRYM
BRISTOL
BS9 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **BRACEY**

Former names:

Service Address: **21 CAPRICORN PLACE
LIME KILN ROAD
HOTWELLS
BRISTOL
BS1 1PX**

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

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 31/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA-KATE BARTLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL BRACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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