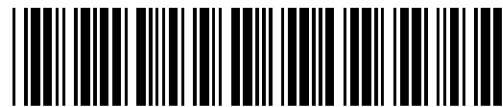




Annual Return

Company Name: **PISCES CONSTRUCTION & MAINTENANCE LTD**

Company Number: **05859712**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07DA1

Company Name: **PISCES CONSTRUCTION & MAINTENANCE LTD**

Company Number: **05859712**

Date of this return: **27/06/2016**

Sic Codes: **41202**

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

Situation of **4 SOUTHPORT ROAD CHORLEY LANCASHIRE**

Registered Office: **PR7 1LD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS HELEN KATHLEEN**  
Surname: **SOUTHWORTH**  
Service Address: **33 PARK AVENUE CHORLEY EUXTON  
PR7 6JQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS HELEN KATHLEEN**  
Surname: **SOUTHWORTH**  
Service Address: **33 PARK AVENUE CHORLEY EUXTON  
PR7 6JQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **SOUTHWORTH**  
Service Address: **33 PARK AVENUE CHORLEY EUXTON  
PR7 6JQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1953** Nationality: **BRITISH**  
Occupation: **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHT AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **JOHN SOUTHWORTH**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **HELEN KATHLEEN SOUTHWORTH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

