



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WM3RM

Company Name: **G W D CONSTRUCTION SERVICES LIMITED**

Company Number: **06233187**

Date of this return: **01/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**51 CLARKEGROVE ROAD
SHEFFIELD
ENGLAND
S10 2NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DOUGLAS**

Former names:

Service Address: **13 ALNWICK GROVE
STOCKTON ON TEES
CLEVELAND
TS20 1NW**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **DOUGLAS**

Former names:

Service Address: **13 ALNWICK GROVE
STOCKTON ON TEES
CLEVELAND
TS20 1NW**

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

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 01/05/2015 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 1 GBP shares held as at the date of this return**
Name: **GEOFFREY DOUGLAS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SUSAN DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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