



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2013**

**X2JIXE4A**

*Company Name:* **A W R CONSTRUCTION LIMITED**

*Company Number:* **06366287**

*Date of this return:* **11/09/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **LINGWOOD HOUSE THE GREEN  
STANFORD LE HOPE  
ESSEX  
SS17 0EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY JANE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **4 FIR TREE CLOSE  
LITTLE THURROCK  
GRAYS  
RM17 6TY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WILLIAM**

*Surname:*                            **RUSSELL**

*Former names:*

*Service Address:*                **4 FIR TREE CLOSE  
LITTLE THURROCK  
GRAYS  
RM17 6TY**

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

*Date of Birth:*    **04/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RUSSELL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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