



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06366287**

Date of this return: **11/09/2015**

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: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO A DIVIDEND C) RIGHT TO A DISTRIBUTION OF CAPITAL ON WINDING UP D) SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY JANE 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.