



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CALDER BRICKLAYING CONTRACTORS LTD

*Company Number:* 06413025

*Date of this return:* 30/10/2015

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 93 ALLBROOK HILL  
ALLBROOK  
EASTLEIGH  
HAMPSHIRE  
SO50 4NA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **CALDER**

*Former names:*

*Service Address:* **93 ALLBROOK HILL  
EASTLEIGH  
HANTS.  
SO50 4NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLARK**

*Surname:*                **CALDER**

*Former names:*

*Service Address:*        **45 CHADWELL AVENUE  
SOUTHAMPTON  
SO19 8GE**

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

*Date of Birth:*    **\*\*/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATHEW**

*Surname:* **CALDER**

*Former names:*

*Service Address:* **93 ALLBROOK HILL  
EASTLEIGH  
HANTS.  
SO50 4NA**

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

*Date of Birth:* **\*\*/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>0.01</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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:* **CLARK CALDER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW CALDER**

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## *Authorisation*

*Authenticated*

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

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