



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOGIC CONSTRUCTION LIMITED**

*Company Number:* **06474543**

*Date of this return:* **16/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **84 ALDERMANS HILL  
PALMERS GREEN  
LONDON  
N13 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **TICKNER**

*Former names:*

*Service Address:* **31 MARMION AVENUE  
CHINGFORD  
LONDON  
E4 8EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ADAM**

*Surname:*                                **MENNELL**

*Former names:*

*Service Address:*                        **23 ASHURST ROAD**  
   **FRIERN BARNET**  
   **LONDON**  
   **ENGLAND**  
   **N12 9AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **TICKNER**

*Former names:*

*Service Address:* **31 MARMION AVENUE  
CHINGFORD  
LONDON  
E4 8EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>     |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MENNELL**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TICKNER**

## *Authorisation*

*Authenticated*

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

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