

AR01 (ef)

Annual Return



X4KALU0B

Received for filing in Electronic Format on the:

16/11/2015

Company Name:

A & C Construction (Bristol) Limited

Company Number:

07071525

Date of this return:

10/11/2015

SIC codes:

41201

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 4B WINFORD BUSINESS PARK

WINFORD

BRISTOL

UNITED KINGDOM

BS40 8HJ

Officers of the company

| Company Director | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MATTHEW WILLIAM |
| Surname: | HOLLEY |
| Former names: | |
| Service Address: | 25 CRABTREE CLOSE DUNDRY BRISTOL NORTH SOMERSET UNITED KINGDOM BS41 8LW |

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1988 Nationality: ENGLISH

Occupation: LANDSCAPE GARDENER

Company Director 2

Type: Person

Full forename(s): STEVEN

Surname: SMITH

Former names:

Service Address: FLAT 5 COLLINS COURT

COLLINS STREET

BRISTOL

UNITED KINGDOM

BS11 9JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1977 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares ORD

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH ISSUED SHARE HOLDS THE SAME VOTING RIGHT.

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 2 ORD shares held as at the date of this return

Name: MATTHEW HOLLEY

Shareholding 2 : 2 ORD shares held as at the date of this return

Name: STEVEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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