



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG5O94

Company Name: **Align Building Control Limited**

Company Number: **07263000**

Date of this return: **24/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **MANCHESTER BUSINESS PARK 3000 AVIATOR WAY
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M22 5TG**

Officers of the company

Company Director **1**

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

Surname: **CLEMENCE**

Former names:

Service Address: **MILLSTONES Y WAEN
FLINT MOUNTAIN
FLINTSHIRE
UNITED KINGDOM
CH6 5QR**

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **GRAHAM**

Former names:

Service Address: **26 DEVA CLOSE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1HH**

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

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C 1P	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D 1P	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ALIGN BUILDING CONTROL LIMITED**

Shareholding 2 : **40 ORDINARY A 1P shares held as at the date of this return**
Name: **MR MICHAEL CLEMENCE**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-07-09
Name: **MR PATRICK JOSEPH COLEMAN**

Shareholding 4 : **0 ORDINARY A 1P shares held as at the date of this return**
40 shares transferred on 2014-03-05
Name: **MR PATRICK JOSEPH COLEMAN**

Shareholding 5 : **0 ORDINARY B 1P shares held as at the date of this return**
20 shares transferred on 2014-03-05
Name: **MR PATRICK JOSEPH COLEMAN**

Shareholding 6 : **20 ORDINARY C 1P shares held as at the date of this return**
Name: **MR PATRICK JOSEPH COLEMAN**

Shareholding 7 : 20 ORDINARY D 1P shares held as at the date of this return
Name: MR PATRICK JOSEPH COLEMAN

Shareholding 8 : 20 ORDINARY B 1P shares held as at the date of this return
Name: MR ANDREW ROBERT GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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