



Companies House

AR01 (ef)

Annual Return



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Company Name: **R J KIDD BUILDERS LIMITED**

Company Number: **07415157**

Date of this return: **21/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **99 WEY HILL
HASLEMERE
SURREY
ENGLAND
GU27 1HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN MAY**

Surname: **KIDD**

Former names:

Service Address: **FARAWAY EAST MARDEN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9JE**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **KIDD**

Former names:

Service Address: **FARAWAY EAST MARDEN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9JE**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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: RICHARD JAMES KIDD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATHLEEN MAY KIDD

Authorisation

Authenticated

This form was authorised by one of the following:

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