



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILDER AND LORD ENTERPRISES LIMITED**

Company Number: **07654665**

Date of this return: **01/06/2016**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT A THE POPLARS BUSINESS PARK POPLAR WAY
CATCLIFF
ROTHERHAM
S60 5TR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **FOERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **LORD GRAHAM**

Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL RIGHT TO DIVIDENDS AND ASSETS.

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 01/06/2016 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: JAMES EDWARD FOERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM KIRKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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