



Companies House

AR01 (ef)

Annual Return



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Company Name: **9M CONSTRUCTION LIMITED**

Company Number: **08078779**

Date of this return: **22/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **THE THRESHING BARN HEYFORD MILL
UPPER HEYFORD
NORTHAMPTON
NN7 3NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **MORIARTY**

Former names:

Service Address: **THE THRESHING BARN HEYFORD MILL
UPPER HEYFORD
NORTHAMPTON
UNITED KINGDOM
NN7 3NE**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE VANESSA**

Surname: **MORIARTY**

Former names:

Service Address: **THE THRESHING BARN HEYFORD MILL
UPPER HEYFORD
NORTHAMPTON
ENGLAND
NN7 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE DOES NOT HAVE A VOTING RIGHT OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING WINDING UP); THEY DO NOT CONFER ANY RIGHT OF REDEMPTION; THEY DO HAVE RIGHTS TO RECEIVE A DIVIDEND

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-01

Name: JULIAN MORIARTY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: ANDREW MORIARTY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE MORIARTY

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: JULIAN MORIARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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