



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMCREST CONSTRUCTION LIMITED**

*Company Number:* **08150775**

*Date of this return:* **20/07/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **3-4 EASTWOOD COURT  
BROADWATER ROAD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NORMAN**

*Surname:*                            **PENSON**

*Former names:*

*Service Address:*                **WINNELLS MILL LANE  
HARTLEY WESPALL  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN DAVID**

*Surname:* **PENSON**

*Former names:*

*Service Address:* **WINNELLS MILL LANE  
HARTLEY WESPALL  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1991** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS, DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES, "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS, DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES, "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **MR BENJAMIN DAVID PENSON**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **MR BENJAMIN DAVID PENSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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