



Companies House

AR01 (ef)

Annual Return



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Company Name: **Britannia Drywall Limited**

Company Number: **09039871**

Date of this return: **14/05/2016**

SIC codes: **43310**

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

Situation of Registered Office: **TOP FLOOR CLARIDON HOUSE
LONDON ROAD
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 0JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN STANLEY**

Surname: **COOPER**

Former names:

Service Address: **39 WALNUT TREE CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOBBS**

Former names:

Service Address: **63 GRANTHAM GREEN
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 14/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN STANLEY COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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