



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

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Company Name: **FORD CONSTRUCTION CONSULTANTS LIMITED**

Company Number: **09078069**

Date of this return: **13/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O DUNLOP ACCOUNTING
SUITE 2, THE GRANGE SCHOOL LANE
SEDGEBROOK
GRANTHAM
LINCS
ENGLAND
NG32 2ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DUNLOP ACCOUNTING
2 THE GRANGE
SCHOOL LANE
SEDGEBROOK
LINCS
ENGLAND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN TIMOTHY**

Surname: **FORD**

Former names:

Service Address: **SUITE 2, THE GRANGE SCHOOL LANE
SEDGEBROOK
GRANTHAM
LINCS
UNITED KINGDOM
NG32 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 13/06/2014 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 shares held as at the date of this return**
50 shares transferred on 2014-06-09

Name: **IAN TIMOTHY FORD**

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

Name: **ELIZABETH FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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