



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/08/2011**

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*Company Name:* **CULVERHAY BUILDERS LIMITED**

*Company Number:* **06648867**

*Date of this return:* **16/07/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **APPLEY CROFT BARN APPLEY  
STAWLEY  
WELLINGTON  
TA21 0HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **APPLEY CROFT BARN APPLEY  
STAWLEY  
WELLINGTON  
SOMERSET  
TA21 0HJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALUN STEPHEN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **APPLEY CROFT BARN APPLEY  
STAWLEY  
WELLINGTON  
SOMERSET  
TA21 0HJ**

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

*Date of Birth:*    **18/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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, SHARES RANK EQUALLY IN RELATION TO VOTING. ON SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE. ON POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE. IN RELATION TO VOTING QUALIFICATION, MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. IN RELATION TO DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. MORE PARTICULARLY DESCRIBED IN ARTICLES OF ASSOCIATION. REDEEMABLE - SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-07-16  
*Name:* JACQUELINE THOMAS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-16  
*Name:* ALUN STEPHEN THOMAS

### *Authorisation*

*Authenticated*

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

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