



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERH Construction Limited**

Company Number: **07896567**

Date of this return: **04/01/2013**

SIC codes: **41201**

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

Situation of Registered Office: **DEAN ROAD YATE
BRISTOL
UNITED KINGDOM
BS37 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HOWELL**

Former names:

Service Address: **DEAN ROAD
YATE
SOUTH GLOUCESTER
UNITED KINGDOM
BS37 5NR**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JEREMY**

Surname: **CASTLE**

Former names:

Service Address: **DEAN ROAD
YATE
SOUTH GLOUCESTER
UNITED KINGDOM
BS37 5NR**

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

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **ERNEST RICHARD**

Surname: **HEMMINGS**

Former names:

Service Address: **HAY LANE FARM HORSLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0QD**

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

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **JONES**

Former names:

Service Address: **16 GRANGE ROAD
SALT FORD
BRISTOL
UNITED KINGDOM
BS31 3AH**

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DENISE**

Surname: **O'LEARY**

Former names:

Service Address: **DEAN ROAD YATE
BRISTOL
UNITED KINGDOM
BS37 5NR**

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

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING 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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 04/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **E R H (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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