



Companies House

AR01 (ef)

Annual Return



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X51GWVB4

Company Name: **GB Civils and Structures Limited**

Company Number: **07950435**

Date of this return: **15/02/2016**

SIC codes: **41201**
41202
42210
42990

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

Situation of Registered Office: **114 HIGH STREET**
WITNEY
OXON
UNITED KINGDOM
OX28 6HT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **BYRNE**

Former names:

Service Address: **THE HAVEN 2 NEWLAND STREET**
 EYNHAM
 OXON
 ENGLAND
 OX29 4JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

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 15/02/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: ARIA ESTATES LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-03-20
Name: MR SEAN MICHAEL BYRNE

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-03-06
Name: WOODBERRY SECRETARIAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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