



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bunny Construction Ltd**

Company Number: **01251005**

Date of this return: **21/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 33 MARTOCK BUSINESS PARK
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE MAUREEN**

Surname: **HAWKER**

Former names:

Service Address: **CAMELOT FORTON LANE
TATWORTH
CHARD
SOMERSET
ENGLAND
TA20 2SF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIE DAWN**

Surname: **WARREN**

Former names:

Service Address: **THE SCHOOL HOUSE 3 OLD SCHOOL PLACE
HORSECASTLES
SHERBORNE
DORSET
ENGLAND
DT9 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **WARREN**

Former names:

Service Address: **THE BARN CHILTON CANTELO
YEOVIL
SOMERSET
ENGLAND
BA22 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1941** *Nationality:* **BRITISH**

Occupation: **MASTER BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13200
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: CHARLOTTE SAFFRON READ

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: GARY JOHN WARREN (DECEASED)

Shareholding 3 : 11200 ORDINARY shares held as at the date of this return
Name: GORDON JOHN WARREN

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: JULIE DAWN WARREN

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: MARK WARREN

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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