



Annual Return

Company Name: **SLADE CONSTRUCTION (SOUTH WEST) LTD.**

Company Number: **01999515**



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Company Name: **SLADE CONSTRUCTION (SOUTH WEST) LTD.**

Company Number: **01999515**

Date of this return: **24/06/2016**

Sic Codes: **41202**

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

Situation of **12 GASTONS LANE BOWER HINTON MARTOCK SOMERSET**

Registered Office: **TA12 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CAROL ANN**
Surname: **SLADE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER MARK**
Surname: **SLADE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1979** Nationality: **BRITISH**
Occupation: **DEVELOPER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL WILLIAM**
Surname: **SLADE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **BUILDER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

SHARES ARE 500 EACH THEREFORE EACH SHAREHOLDER HAS AN EQUAL VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	1500

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SLADE**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SLADE**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **CAROL SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

