



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z01ERV**

*Company Name:* **CLARE CONSTRUCTION SERVICES LIMITED**

*Company Number:* **03007683**

*Date of this return:* **09/01/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **CLARE HOUSE  
4 THAMES STREET  
WALTON ON THAMES  
SURREY  
KT12 2PU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN JOSEPH**

Surname: **WHELAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON EDWARD**

Surname: **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1960** Nationality: **BRITISH**  
Occupation: **QUANTITY SURVEYOR**

## *Company Director* 2

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

*Surname:* **OTTWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1957** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **WHELAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* JOHN JOSEPH WHELAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WHELAN & GRANT (CONTRACTORS) 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.