



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THURROCK CONSTRUCTION LIMITED**

*Company Number:* **03476892**

*Date of this return:* **05/12/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT  
SOUTHFIELDS BUSINESS PARK LAINDON  
BASILDON  
ESSEX  
SS15 6TU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

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

*Surname:* **SOUTHGATE**

*Former names:* **BAILEY**

**DAY**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **DEAN ANDREW**

*Surname:* **KILSBY**

*Former names:*

*Service Address:* **104 BLACKSHOTS LANE  
GRAYS  
ESSEX  
RM16 2LA**

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION**

## 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 05/12/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **DEAN ANDREW KILSBY**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DEAN ANDREW KILSBY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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