



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DFNIA

Company Name: **R.G. PREECE BUILDING CONTRACTORS LTD.**

Company Number: **04747347**

Date of this return: **29/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 8 HEREFORD TRADE PARK
HOLMER ROAD
HEREFORD
HEREFORDSHIRE
HR4 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ALEX**

Surname: **PREECE**

Former names:

Service Address: **UNIT 8 HEREFORD TRADE PARK
HOLMER ROAD
HEREFORD
GREAT BRITAIN
HR4 9SG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **PREECE**

Former names:

Service Address: **SOUTH VIEW MANOR FARM
UPPER BREINTON
HEREFORD
HEREFORDSHIRE
HR4 7PJ**

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

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ALEX**

Surname: **PREECE**

Former names:

Service Address: **9 FAWLEY CLOSE
VICTORIA PARK
HEREFORD
HR1 1AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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
1 shares transferred on 2015-05-31

Name: ROBERT GEORGE PREECE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN ALEX PREECE

Authorisation

Authenticated

This form was authorised by one of the following:

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