



Companies House

AR01 (ef)

Annual Return



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Company Name: R Creed Building Contractors Limited

Company Number: 05605443

Date of this return: 27/10/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE8 5DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CREED**

Former names:

Service Address: **3 THE DRIVE
NORTH CHINGFORD
LONDON
ENGLAND
E4 7AJ**

Company Secretary 2

Type: **Corporate**
Name: **M. KEMAL & CO LTD**

Registered or principal address: **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE8 5DN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04065642**

Company Director **1**

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

Surname: **CREED**

Former names:

Service Address: **3 THE DRIVE
NORTH CHINGFORD
LONDON
ENGLAND
E4 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/10/2015 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 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HELEN CREED**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON CREED**

Authorisation

Authenticated

This form was authorised by one of the following:

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