



Companies House

**AR01** (ef)

**Annual Return**



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**X5867AQB**

*Company Name:* **Procure Construction Services Limited**

*Company Number:* **07267507**

*Date of this return:* **27/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **63 BIRCHWOOD AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLAN DAVID**

*Surname:* **FROST**

*Former names:*

*Service Address:* **63 BIRCHWOOD AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4JZ**

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*Company Director* 1

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **56 PARK AVENUE  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
TW3 2LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**

*Occupation:* **PROCUREMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LYNDA JANE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **14A RASTELL AVENUE  
LONDON  
ENGLAND  
SW2 4XP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 B shares held as at the date of this return**  
*Name:* **LYNDA JANE COLLINS**

## *Authorisation*

*Authenticated*

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

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