



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEPWAY BUILDING CONTRACTORS LTD**

Company Number: **07407137**

Date of this return: **09/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **STOURLSIDE PLACE STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Director **1**

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

Surname: **AVERY**

Former names:

Service Address: **35-41 STOURSIDE PLACE**
 STATION ROAD
 ASHFORD
 KENT
 UNITED KINGDOM
 TN23 1PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **AVERY**

Former names:

Service Address: **WK FINN-KELCEY STOURSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 shares held as at the date of this return**
Name: **KEVEN JOHN AVERY**

Name: **MARK DAVID AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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