



Companies House

**AR01** (ef)

**Annual Return**



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**X4IC5PVE**

*Company Name:* **EXCEL CONSTRUCTION (KENT) LTD**

*Company Number:* **07699983**

*Date of this return:* **11/07/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **1 - 3 MANOR ROAD  
CHATHAM  
KENT  
ENGLAND  
ME4 6AE**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **PETERS**

*Former names:* **STEVENSON**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY JAMES**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **1 - 3 MANOR ROAD  
CHATHAM  
KENT  
ENGLAND  
ME4 6AE**

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

*Date of Birth:* **\*\*/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SCOTT RICHARD**

*Surname:* **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**

*Occupation:* **GENERAL CONSTRUCTION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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*

**RANKING PARI PASSU IN ALL RESPECTS THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**RANKING PARI PASSU IN ALL RESPECTS, THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **95 ORDINARY A shares held as at the date of this return**  
*Name:* **SCOTT PETERS**

*Shareholding 2* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **GARY JAMES CLARK**

## *Authorisation*

*Authenticated*

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

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