



Companies House

AR01 (ef)

Annual Return



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Company Name: Fletcher Construction Midlands Limited

Company Number: 07798448

Date of this return: 05/10/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: UNIT H1, ASH TREE COURT MELLORS WAY
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NG8 6PY

Officers of the company

Company Director 1

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

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBBIE ANN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DARREN MICHAEL**

Surname: **THORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.			

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	133.606667
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **DAVID IAN FLETCHER**

Shareholding 2 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **DEBBIE ANN FLETCHER**

Shareholding 3 : **50 ORDINARY B SHARES shares held as at the date of this return**
Name: **STEVEN FLETCHER**

Shareholding 4 : **75 ORDINARY C SHARES shares held as at the date of this return**
Name: **DARREN MICHAEL THORPE**

Shareholding 5 : **75 ORDINARY C SHARES shares held as at the date of this return**
Name: **CLAIRE MARIE THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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