



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENNA CONSTRUCTION LTD**

Company Number: **08194930**

Date of this return: **29/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HILL**

Former names:

Service Address: **PO BOX 64222 BARNBY STREET
LONDON
ENGLAND
NW1 2RS**

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LUKE JOHNSON**

Surname: **SPENCE**

Former names:

Service Address: **PO BOX 64222 BARNBY STREET
LONDON
ENGLAND
NW1 2RS**

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

Date of Birth: ****/09/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL JONATHON JAMES**

Surname: **SPENCE**

Former names:

Service Address: **PO BOX 64222 BARNBY STREET
LONDON
ENGLAND
NW1 2RS**

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

Date of Birth: ****/09/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JEAN-LUC DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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