



Companies House

**AR01** (ef)

**Annual Return**



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X4H180KJ

*Company Name:* **Harpenden Construction Ltd**

*Company Number:* **04535407**

*Date of this return:* **16/09/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DOUGLAS**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL DOUGLAS**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

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

*Date of Birth:* **07/01/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN JANE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

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

*Date of Birth:* **03/06/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE HAS ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE HAS ON VOTE

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 "B" shares held as at the date of this return  
*Name:* KAREN JANE MARTIN

*Shareholding 2* : 100 ORDINARY "A" shares held as at the date of this return  
*Name:* PAUL DOUGLAS MARTIN

## *Authorisation*

*Authenticated*

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

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