



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISHAW CONSTRUCTION (MIDLANDS) LIMITED**

Company Number: **08821519**

Date of this return: **19/12/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE RIDING SCHOOL HOUSE BULLS LANE**
WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9QW

Officers of the company

Company Director 1

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

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-19
Name: **GEOFF CLEAVER**
- Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS MILES**
- Shareholding 3* : **40000 ORDINARY shares held as at the date of this return**
Name: **ROBERT GUITING BRINDLEY**
- Shareholding 4* : **45000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANTHONY ROADS**
- Shareholding 5* : **20000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN LUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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