



Companies House
— for the record —

AR01 (ef)

Annual Return



X1A64C17

Received for filing in Electronic Format on the: **01/06/2012**

Company Name: **"S" Construction Co. Limited**

Company Number: **01180216**

Date of this return: **31/05/2012**

SIC codes: **42990**

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

Situation of Registered Office: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKS
ENGLAND
SL7 3PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **SYMES**

Former names: **SYMES**

Service Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL**

Company Director 1

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

Surname: **SYMES**

Former names: **SYMES**

Service Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL**

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

Date of Birth: **19/07/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **SYMES**

Former names: **SYMES**

Service Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL**

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

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 1020 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN SYMES

Shareholding 2 : 980 ORDINARY shares held as at the date of this return
Name: JANET SUSAN SYMES

Authorisation

Authenticated

This form was authorised by one of the following:

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