



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08821519**

Date of this return: **19/12/2015**

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
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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<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>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 100000 ORDINARY shares held as at the date of this return
Name: PETER THOMAS MILES

Shareholding 2 : 140000 ORDINARY shares held as at the date of this return
Name: ROBERT GUITING BRINDLEY

Shareholding 3 : 45000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANTHONY ROADS

Shareholding 4 : 40000 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN LUNT

Shareholding 5 : 100000 ORDINARY shares held as at the date of this return
Name: GORDON PEARSON

Shareholding 6 : 125000 ORDINARY shares held as at the date of this return
Name: MALCOLM BROOKES

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return

Name:

PETER LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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