



Annual Return

Company Name: **Heyford Contracting (South) Limited**

Company Number: **05770188**



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Company Name: **Heyford Contracting (South) Limited**

Company Number: **05770188**

Date of this return: **16/06/2016**

Sic Codes: **41201**

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

Situation of **ERGON HOUSE HORSEFERRY ROAD HORSEFERRY ROAD LONDON**

Registered Office: **UNITED KINGDOM SW1P 2AL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN**
Surname: **HUGHES**
Service Address: **ERGON HOUSE HORSEFERRY ROAD LONDON**
UNITED KINGDOM SW1P 2AL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **INVESTMENT**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS PETER**
Surname: **LEWIS**
Service Address: **ENDALLS FARM BLAKES LANE, HARE HATCH READING**
UNITED KINGDOM RG10 9SY

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	905000
	1P	Aggregate nominal value:	9050
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHAES, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1810000
		Total aggregate nominal value:	18100
		Total aggregate amount unpaid:	877850

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **905000 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 4 PLC**

Shareholding 2: **905000 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 5 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

