



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAMS BUILDERS LIMITED**

Company Number: **00883746**

Date of this return: **05/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **MERIDAN VALE HOUSE
MERIDAN VALE CLIFTON
BRISTOL
BS8 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY**

Surname: **COX**

Former names:

Service Address: **MERIDAN VALE HOUSE
MERIDAN VALE CLIFTON
BRISTOL
BS8 1BY**

Company Director ***I***

Type: **Person**

Full forename(s): **HILARY JOAN**

Surname: **COX**

Former names:

Service Address: **MERIDAN VALE HOUSE
MERIDAN VALE CLIFTON
BRISTOL
BS8 1BY**

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

Date of Birth: **02/10/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **COX**

Former names:

Service Address: **FLAT B MERIDIAN VALE
CLIFTON
BRISTOL
AVON
BS8 1BZ**

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

Date of Birth: **30/07/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 50 ORDINARY shares held as at 2011-03-05
Name: HILLARY COX

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-05
Name: WILLIAM COX

Authorisation

Authenticated

This form was authorised by one of the following:

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