



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BUILDERS MERCHANTS (WALSALL) LIMITED**

Company Number: **01234861**

Date of this return: **21/10/2014**

SIC codes: **46130**

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

Situation of Registered Office: **CROXTALLS AVENUE
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KEELY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **WRIGHT**

Former names:

Service Address: **77 CORONATION ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS4 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1952** Nationality: **BRITISH**
Occupation: **BUILDERS MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CLIVE**

Surname: **WRIGHT**

Former names:

Service Address: **PEOLSFORD HOUSE
PIPE HILL
LICHFIELD
STAFFORDSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1946** *Nationality:* **ENGLISH**

Occupation: **BUILDERS MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT IAN LEWIS**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **A.N. WRIGHT**

Shareholding 2 : **42500 ORDINARY shares held as at the date of this return**
Name: **R.C. WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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