



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2013**

**X2JO74S0**

*Company Name:* **ABERFORD CONSTRUCTION COMPANY LIMITED**

*Company Number:* **01275889**

*Date of this return:* **26/09/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **33 B  
HIGH STREET WATH UPON DEARNE  
ROTHERHAM  
UK  
ENGLAND  
S63 7QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **THE MEWS 15 HIGHFIELD  
WATH UPON DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7LJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **THE MEWS 15 HIGHFIELD  
WATH UPON DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CLERICAL ASSISTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER**

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **1 MALPAS HILL COTTAGE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ROBERTS**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ROBERTS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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