



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. MAKEPEACE LIMITED**

Company Number: **01329264**

Date of this return: **31/12/2011**

SIC codes: **46460**

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

Situation of Registered Office: **34 NORTH CRAY ROAD
BEXLEY
KENT
DA5 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **MCELHINNEY**

Former names:

Service Address: **3 WOODSTOCK VIEW
ENNIS
CO.CLARE
IRELAND
IRISH**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **MCELHINNEY**

Former names:

Service Address: **3 WOODSTOCK VIEW**
 ENNIS
 CO.CLARE
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/07/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNY**

Surname: **MCELHINNEY**

Former names:

Service Address: **3 WOODSTOCK VIEW
ENNIS
CO. CLARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/04/1962**

Nationality: **IRISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	460
		<i>Aggregate nominal value</i>	460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	460
		<i>Total aggregate nominal value</i>	460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **255 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCELHINNEY**

Shareholding 2 : **205 ORDINARY shares held as at the date of this return**
Name: **J.A. MCELHINNEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCELHINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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