



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2012**

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Company Name: **ABBEYSTED PROJECTS (DESIGN AND BUILD) LIMITED**

Company Number: **01983608**

Date of this return: **12/06/2012**

SIC codes: **41100**
55100
68100
68209

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

Situation of Registered Office: **20 WELLESLEY ROAD**
LIVERPOOL
L8 3SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALBERT**

Surname: **ROBERTS**

Former names:

Service Address: **GREAT WOOD BARN NORTON'AS FARM KENT STREET
SEDLSCOMBE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH JOHN**

Surname: **MCLARTY**

Former names:

Service Address: **20 WELLESLEY ROAD
LIVERPOOL
MERSEYSIDE
L8 3SU**

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

Date of Birth: **28/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALBERT**

Surname: **ROBERTS**

Former names:

Service Address: **46 MONTCLAIR DRIVE
LIVERPOOL
MERSEYSIDE
L18 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1955** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **H.J. MCLARTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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