



Companies House

**AR01** (ef)

**Annual Return**



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X30229DN

*Company Name:* **ABBE BUILDERS LIMITED**

*Company Number:* **01997939**

*Date of this return:* **11/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 STATION COURT  
STATION APPROACH  
WICKFORD  
ESSEX  
SS11 7AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILDE**

*Former names:*

*Service Address:* **41 BASIN ROAD  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4RJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ANDREW**

*Surname:*                           **WILDE**

*Former names:*

*Service Address:*                **41 BASIN ROAD  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4RJ**

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

*Date of Birth:*   **03/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **URSULA**

*Surname:* **WILDE**

*Former names:*

*Service Address:* **41 BASIN ROAD  
HEYBRIDGE BASIN  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 4RJ**

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

*Date of Birth:* **12/08/1954** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANDREW WILDE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **URSULA WILDE**

## Authorisation

*Authenticated*

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

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