



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01997939**

*Date of this return:* **11/12/2014**

*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**

*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 11/12/2014 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* : **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.