



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A-B Services (Saltash) Limited

*Company Number:* 02012114

*Date of this return:* 29/12/2013

*SIC codes:* 09900  
45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2 MOORLAND INDUSTRIAL ESTATE  
SALTASH  
CORNWALL  
ENGLAND  
PL12 6LX

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON ROGER**

*Surname:*                                **DAVIS**

*Former names:*                        **DAVIS**

**DAVIS**

*Service Address:*                    **3 LONGBROOK CLOSE  
IVYBRIDGE  
DEVON  
UNITED KINGDOM  
PL21 9LG**

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

*Date of Birth:*   **29/07/1934**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **24 OKEHAMPTON WAY**  
   **IVYBRIDGE**  
   **DEVON**  
   **ENGLAND**  
   **PL21 0YN**

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

*Date of Birth:*    **27/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## 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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS TO VOTE</b>    |                 |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NO VOTING RIGHTS</b>       |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NO VOTING RIGHTS</b>       |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY C</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NO VOTING RIGHTS</b>       |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY D</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NONE</b>                   |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY E</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NONE</b>                   |                   |                                |            |

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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>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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*

|                                       |   |
|---------------------------------------|---|
| <i>Shareholding 1</i><br><i>Name:</i> | <b>: 51 ORDINARY shares held as at the date of this return</b><br><b>GORDON ROGER DAVIS</b>     |
| <i>Shareholding 2</i><br><i>Name:</i> | <b>: 100 ORDINARY E shares held as at the date of this return</b><br><b>GORDON ROGER DAVIS</b>  |
| <i>Shareholding 3</i><br><i>Name:</i> | <b>: 49 ORDINARY shares held as at the date of this return</b><br><b>MARGARET JOAN DAVIS</b>    |
| <i>Shareholding 4</i><br><i>Name:</i> | <b>: 100 ORDINARY D shares held as at the date of this return</b><br><b>MARGARET JOAN DAVIS</b> |
| <i>Shareholding 5</i><br><i>Name:</i> | <b>: 100 ORDINARY B shares held as at the date of this return</b><br><b>LESLIE ELLICOTT</b>     |
| <i>Shareholding 6</i><br><i>Name:</i> | <b>: 100 ORDINARY C shares held as at the date of this return</b><br><b>JULIA LEE</b>           |
| <i>Shareholding 7</i><br><i>Name:</i> | <b>: 100 ORDINARY A shares held as at the date of this return</b><br><b>DAVID VEALE</b>         |

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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.