



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02012114**

Date of this return: **29/12/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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