Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBOTT CONSTRUCTION SERVICES LTD**
Company Number:	**02092238**
Date of this return:	**01/10/2014**
SIC codes:	**71122** **74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MERCIA HOUSE** **59 BITTESWELL ROAD** **LUTTERWORTH** **LEICESTERSHIRE** **LE17 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN JOY**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARILYN JOY**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY LAWRENCE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WHICH HAVE FULL PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: **M.J. ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.L. ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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