Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/07/2013**

X2CHG0WO

Company Name:	**A.B. Building Products Limited**
Company Number:	**02313765**
Date of this return:	**01/05/2013**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 BRANCASTER AVENUE** **CHARLTON** **ANDOVER** **HAMPSHIRE** **ENGLAND** **SP10 4EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNDA MOYA**

Surname: **RICHMOND**

Former names:

Service Address: **12 BRANCASTER AVENUE**
CHARLTON
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4EN

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **RICHMOND**

Former names:

Service Address: **12 BRANCASTER AVENUE**
CHARLTON
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1948** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **RICHMOND**

Former names:

Service Address: **5 BRANCASTER AVENUE**
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **RICHMOND**

Former names:

Service Address: **5 TASKERS DRIVE**
ANNA VALLEY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 6SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Class of shares	**ORDINARY B**	*Number allotted*	**45**
		Aggregate nominal value	**45**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	**ORDINARY C**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	**ORDINARY E**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**57**
		Total aggregate nominal value	**57**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 E shares held as at the date of this return**
Name: **PAUL MARTIN DESBOROUGH**

Shareholding 2 : **5 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER JAMES RICHMOND**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN NICHOLAS RICHMOND**

Shareholding 4 : **25 ORDINARY B shares held as at the date of this return**
Name: **JOHN NICHOLAS RICHMOND**

Shareholding 5 : **20 ORDINARY B shares held as at the date of this return**
Name: **LYNDA MOYA RICHMOND**

Shareholding 6 : **5 ORDINARY C shares held as at the date of this return**
Name: **MICHAEL JOHN RICHMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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