



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY BUILDERS (SOUTHERN) LIMITED**

*Company Number:* **02605960**

*Date of this return:* **29/04/2010**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JULIA**  
*Surname:*                         **HUDSON**  
*Former names:*  
*Service Address:*                **ARCADIA 9 FORD LANE**  
   **LOWER BOURNE**  
   **FARNHAM**  
   **SURREY**  
   **ENGLAND**  
   **GU10 4SH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE JOHN**  
*Surname:*                         **WYLD**  
*Former names:*  
*Service Address:*                **ARCADIA 9 FORD LANE**  
   **LOWER BOURNE**  
   **FARNHAM**  
   **SURREY**  
   **ENGLAND**  
   **GU10 4SH**

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

*Date of Birth:*    **01/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## 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>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.</b>		

## 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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 29/04/2010**

*Name:* **LESLIE JOHN WYLD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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