



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2016**

Company Name: **Abbey Thermal Insulation Limited**

Company Number: **02814170**

Date of this return: **17/04/2016**

SIC codes: **43290**

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

Situation of Registered Office: **23-24 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
ENGLAND
SS11 8BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COTTER**

Former names:

Service Address: **OAKSIDE LOWER PARK ROAD
WICKFORD
ESSEX
ENGLAND
SS12 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DERRICK**

Former names:

Service Address: **THE GABLES OLD HALL GREEN
WARE
ENGLAND
SG11 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **STUBBS**

Former names:

Service Address: **3 STAVERTON ROAD**
 HORNCHURCH
 ESSEX
 ENGLAND
 RM11 2DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RONALD CHARLES**

Surname: **TURNER**

Former names:

Service Address: **THE LAURELS ORCHARD AVENUE
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
ENGLAND
CM11 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38400
		<i>Aggregate nominal value</i>	38400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38400
		<i>Total aggregate nominal value</i>	38400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 19200 ORDINARY shares held as at the date of this return
Name: DAVID JOHN COTTER

Shareholding 2 : 19200 ORDINARY shares held as at the date of this return
Name: RONALD CHARLES TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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