



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Thermal Insulation Limited**

Company Number: **02814170**

Date of this return: **17/04/2015**

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DERRICK**

Former names:

Service Address: **23-24 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
ENGLAND
SS11 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1958** *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: **19/02/1960** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 4

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

Surname: **TURNER**

Former names:

Service Address: **23-24 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
ENGLAND
SS11 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *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 17/04/2015 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.