



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **BABBINGTON CONSTRUCTION LIMITED**

*Company Number:* **03042087**

*Date of this return:* **04/04/2013**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **STERLING HOUSE**  
**LANGSTON ROAD**  
**LOUGHTON**  
**ESSEX**  
**IG10 3FA**

## Single Alternative Inspection Location (SAIL)

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

STERLING HOUSE LANGSTON ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 3FA

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*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)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **BABBINGTON**

*Former names:*

*Service Address:* **30 CARTERS LANE  
EPPING GREEN  
ESSEX  
ENGLAND  
CM16 6QJ**

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

*Date of Birth:* **28/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMO & ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BABBINGTON**

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### *Authorisation*

*Authenticated*

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

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