



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

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)

Officers of the company

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)

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

Prescribed particulars

AS PER MEMO & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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