



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNMIXR7

Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **ABBEYCLIFFE CONSTRUCTION LIMITED**

Company Number: **03249455**

Date of this return: **13/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **13-17 OAK STREET
SHEFFIELD
S8 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD JOHN**

Surname: **ATKINS**

Former names:

Service Address: **FALT 4 198 ST JOHN STREET
LONDON
EC1V 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ADRIAN**

Surname: **PARKER**

Former names:

Service Address: **9 NETHER EDGE ROAD
NETHER EDGE
SHEFFIELD
S7 1RU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1967**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 999 ORDINARY shares held as at 2011-09-13
Name: R.A. PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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