



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS BUILDING CONTRACTORS LIMITED**

Company Number: **03307716**

Date of this return: **27/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **445 NORTH CIRCULAR ROAD
LONDON
NW10 0HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLIE**

Surname: **GANNON**

Former names:

Service Address: **THE ELMS CUTLERS GREEN
THAXTED
ESSEX
CM6 2QA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **GANNON**

Former names:

Service Address: **THE ELMS CUTLERS GREEN
THAXTED
ESSEX
CM6 2QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OMER**

Surname: **ROBBINS**

Former names:

Service Address: **445 NORTH CIRCULAR ROAD
LONDON
NW10 0HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **K. GANNON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **OMER ROBBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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