



Companies House

**AR01** (ef)

**Annual Return**



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**X45TAL96**

*Company Name:* **A.B. SURVEYING & SITE ENGINEERING SERVICES LIMITED**

*Company Number:* **03343008**

*Date of this return:* **01/04/2015**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **14 BOUGHTON LANE LOOSE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 9QN**

## Single Alternative Inspection Location (SAIL)

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

**4 BLOORS LANE RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 7EG**

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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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **11 RAGSTONE ROAD BEARSTED  
MAIDSTONE  
KENT  
ENGLAND  
ME15 8PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW WILLIAM JAMES**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **14 BOUGHTON LANE LOOSE**  
   **MAIDSTONE**  
   **KENT**  
   **ENGLAND**  
   **ME15 9QN**

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

*Date of Birth:*    **05/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYING/CONSTRUCTION**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GABRIELLE CLARE BROWNING**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **14 BOUGHTON LANE LOOSE  
MAIDSTONE  
KENT  
ENGLAND  
ME15 9QN**

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

*Date of Birth:* **28/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 01/04/2015 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* : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **ANDREW WILLIAM JAMES BAKER**

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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.