



Annual Return

Company Name: **A.B.R. FABRICATIONS LIMITED**

Company Number: **03428169**



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Company Name: **A.B.R. FABRICATIONS LIMITED**

Company Number: **03428169**

Date of this return: **25/06/2016**

Sic Codes: **25110**
25990

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

Situation of **7 PALATINE CLOSE IRLAM MANCHESTER**

Registered Office: **M44 6ZJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BELINDA**
Surname: **GLYNN**
Service Address: **632 LIVERPOOL ROAD MANCHESTER IRLAM**
ENGLAND M44 5AD

Company Director 1

Type: **Person**
Full Forename(s): **BELINDA**
Surname: **GLYNN**
Former Names: **WATSON**
Service Address: **632 LIVERPOOL ROAD MANCHESTER IRLAM**
ENGLAND M44 5AD

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JOHN ANTHONY**
Surname: **GLYNN**
Service Address: **632 LIVERPOOL ROAD MANCHESTER IRLAM**
ENGLAND M44 5AD

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full Forename(s): **STUART JAMES**
Surname: **HARRISON**
Service Address: **125 STONE PIT LANE WARRINGTON CROFT**
ENGLAND WA3 7DX

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON-PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN GLYNN**

Shareholding 2: **25 ORDINARY A shares held as at the date of this return**
Name: **BELINDA GLYNN**
JOHN GLYNN

Shareholding 3: **25 ORDINARY A shares held as at the date of this return**
Name: **STUART HARRISON**
MYRA KEMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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

