Companies House
for the record

AR01 (ef)

Annual Return

X2BH8VBT

Received for filing in Electronic Format on the: **28/06/2013**

Company Name:	**A.B.N. BUILDING CONTRACTORS LIMITED**
Company Number:	**03576303**
Date of this return:	**05/06/2013**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHARTERFORD HOUSE** **75 LONDON ROAD** **HEADINGTON OXFORD** **OXFORDSHIRE** **OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JESSIE**

Surname: **NORWOOD**

Former names:

Service Address: **2A NAPIER ROAD**
OXFORD
OX4 3JA

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **NORWOOD**

Former names:

Service Address: **2A NAPIER ROAD**
OXFORD
OX4 3JA

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

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **NORWOOD**

Former names:

Service Address: **91 FOXBOROUGH ROAD**
RADLEY
ABINGDON
OXFORDSHIRE
OX14 3AE

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

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN NORWOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN NORWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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