



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLP0YY

Company Name: **A.B.N. BUILDING CONTRACTORS LIMITED**

Company Number: **03576303**

Date of this return: **05/06/2014**

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 ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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.