



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY SCAFFOLDING (SWINDON) LIMITED**

Company Number: **03788384**

Date of this return: **11/06/2015**

SIC codes: **43991**

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

Situation of Registered Office: **UNIT 31 WHITEHILL INDUSTRIAL ESTATE
ROYAL WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**

Surname: **BARNETT**

Former names:

Service Address: **615 FERNDAL ROAD
SWINDON
WILTSHIRE
SN2 1DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **BARNETT**

Former names:

Service Address: **1 VICARAGE ROAD WEST SWINDON
SWINDON
WILTSHIRE
SN2 1JT**

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

Date of Birth: **31/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BARNETT**

Former names:

Service Address: **615 FERNDAL ROAD**
 SWINDON
 ENGLAND
 SN2 1DQ

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

Date of Birth: **21/06/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **BARNETT**

Former names:

Service Address: **4 THE CHESTERS**
 WESTLEA
 SWINDON
 ENGLAND
 SN5 7DB

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

Date of Birth: **03/04/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES ARE TO VOTE AT AGM'S AND EGM'S AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING AT A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **4500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-06-27

Name: **CHRISTOPHER BARNETT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**

Name: **JAMES BARNETT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **SEAN BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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