



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BUILDERS LIMITED**

Company Number: **03860503**

Date of this return: **06/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **164 BEDFORD ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 8BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8HY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1934**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA ELIZABETH**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKS
MK17 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW KENNETH**
Surname: **WHELAN**
Former names:
Service Address: **144 BRADWELL COMMON BOULEVARD
BRADWELL COMMON
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK13 8BE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KENNETH MAURICE**
Surname: **WHELAN**
Former names:
Service Address: **144 BRADWELL COMMON BOULEVARD
BRADWELL COMMON
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SOLELY ONE VOTE PER SHARE, RANKING PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

13 ORDINARY Shares held as at 06/10/2009

Name:

ANDREW CHARLES HATHWAY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 06/10/2009

Name:

ANDREW KENNETH WHELAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 06/10/2009

Name:

KENNETH MAURICE WHELAN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 06/10/2009

Name:

ANTHONY GEORGE HATHWAY

Address:

Shareholding 5:

12 ORDINARY Shares held as at 06/10/2009

Name:

SHEILA ELIZABETH HATHWAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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