



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC BUILDERS LIMITED**

Company Number: **03860503**

Date of this return: **06/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9TB**

Officers of the company

Company Secretary 1

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/10/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES HATHWAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW KENNETH WHELAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH MAURICE WHELAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE HATHWAY**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **SHEILA ELIZABETH HATHWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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