Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2014**

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Company Name:	**ABBEY' STONE & MASONRY LIMITED**
Company Number:	**03886265**
Date of this return:	**30/11/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 PADDINGTON WAY** **MORTON** **BOURNE** **LINCOLNSHIRE** **PE10 0PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **ABBOTT**

Former names:

Service Address: **8 PADDINGTON WAY**
MORTON
BOURNE
LINCOLNSHIRE
PE10 0PS

Company Director 1

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **ABBOTT**

Former names:

Service Address: **8 PADDINGTON WAY**
MORTON
BOURNE
LINCOLNSHIRE
PE10 0PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Company Director 2

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address: **38 NORTHFIELDS**
BOURNE
LINCOLNSHIRE
PE10 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY £1 SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE WOODWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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