



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abcon Readimix Concrete Limited**

Company Number: **04062746**

Date of this return: **31/08/2011**

SIC codes: **2663**

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

Situation of Registered Office: **HOYLE MILL ROAD KINSLEY
PONTEFRAC
WEST YORKSHIRE
WF9 5JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HAVARD**

Former names:

Service Address: **4 TODWICK HOUSE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 1JT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **HAVARD**

Former names:

Service Address: **7 BROOKHAVEN WAY
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 1WH**

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

Date of Birth: **08/06/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HAVARD**

Former names:

Service Address: **4 TODWICK HOUSE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 1JT**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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 31/08/2011 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 : **12 ORDINARY shares held as at 2011-08-31**
Name: **CHRISTINE HAVARD**

Shareholding 2 : **12 ORDINARY shares held as at 2011-08-31**
Name: **MILDRED ELLEN HAVARD**

Shareholding 3 : **38 ORDINARY shares held as at 2011-08-31**
Name: **PAUL JAMES HAVARD**

Shareholding 4 : **38 ORDINARY shares held as at 2011-08-31**
Name: **PHILIP HAVARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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