



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J60ZCB**

*Company Name:* **Abcon Readimix Concrete Limited**

*Company Number:* **04062746**

*Date of this return:* **31/08/2013**

*SIC codes:* **23630**

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

*Situation of Registered Office:* **HOYLE MILL ROAD KINSLEY  
PONTEFRACT  
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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES HAVARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.