



Companies House

AR01 (ef)

Annual Return



X4GVQHAB

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **Abcon Readimix Concrete Limited**

Company Number: **04062746**

Date of this return: **31/08/2015**

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**

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 31/08/2015 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.