



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIBUILD CONSTRUCTION LIMITED**

Company Number: **04068850**

Date of this return: **11/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE GRANARY
TELLISFORD
BATH
AVON
BA2 7RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGINA LOUISE**

Surname: **TANNER**

Former names:

Service Address: **THE GRANARY
TELLISFORD
BATH
AVON
BA2 7RL**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL BEVERLEY**

Surname: **TANNER**

Former names:

Service Address: **THE GRANARY
TELLISFORD
BATH
AVON
BA2 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **TANNER**

Former names:

Service Address: **THE GRANARY
TELLISFORD
BATH
AVON
BA2 7RL**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL PREMISES
BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C.B. TANNER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **S.A. TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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