



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZXXAY

Company Name: **A & B Fencing Limited**

Company Number: **04116888**

Date of this return: **02/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BIRCHILL ROAD KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **CARR**

Former names:

Service Address: **BIRCHILL ROAD KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7TD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GORMAN**

Former names:

Service Address: **BIRCHILL ROAD KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JENNIFER**

Surname: **GORMAN**

Former names:

Service Address: **BIRCHILL ROAD KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7TD**

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

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE CARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE GORMAN

Name: JENNIFER GORMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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