



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABBEY CONSTRUCTION SOUTHEND LIMITED**

*Company Number:* **04147447**

*Date of this return:* **25/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O SEGRAVE & PARTNERS  
TURNPIKE HOUSE 1208/1210 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2UA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **NEW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **JOHN EDWARD**

Surname:                           **NEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **31/07/1988**                                Nationality:   **BRITISH**

Occupation:     **BUILDER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JOHN STEVEN**

Surname:                           **NEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/04/1955**                                Nationality:   **BRITISH**

Occupation:     **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 400 ORDINARY shares held as at 2011-01-25  
*Name:* JOHN NEW

*Shareholding 2* : 300 ORDINARY shares held as at 2011-01-25  
*Name:* JOYCE NEW

*Shareholding 3* : 300 ORDINARY shares held as at 2011-01-25  
*Name:* JOHN EDWARD NEW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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