



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B PLANT LIMITED**

Company Number: **04182085**

Date of this return: **19/03/2014**

SIC codes: **77390**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL ANTHONY**

Surname: **STAFFORD**

Former names:

Service Address: **SLOE FIELDS
WOODHAM ROAD
BATTLESBRIDGE
ESSEX
SS11 7QL**

Company Director **1**

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

Surname: **STAFFORD**

Former names:

Service Address: **306 RECTORY ROAD**
 HAWKWELL
 HOCKLEY
 ESSEX
 ENGLAND
 SS5 4JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL ANTHONY**

Surname: **STAFFORD**

Former names:

Service Address: **SLOE FIELDS
WOODHAM ROAD
BATTLESBRIDGE
ESSEX
SS11 7QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN STAFFORD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ANTHONY STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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