



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04182085**

*Date of this return:* **19/03/2015**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : 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

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### *Authorisation*

*Authenticated*

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

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