Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2012**

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Company Name:	**ABBEY BUILDERS CORNWALL LIMITED**
Company Number:	**04296400**
Date of this return:	**01/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 LEMON STREET** **TRURO** **CORNWALL** **TR1 2LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN PHOENIX**

Surname: **CHAPMAN**

Former names:

Service Address: **NANTRISACK**
CUSVEORTH, COOMBE CHACEWATER
TRURO
CORNWALL
TR4 8LD

Company Director 1

Type: **Person**

Full forename(s): **JOHN PHOENIX**

Surname: **CHAPMAN**

Former names:

Service Address: **NANTRISACK**
CUSVEORTH, COOMBE CHACEWATER
TRURO
CORNWALL
TR4 8LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1952** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN ANNE**

Surname: **CHAPMAN**

Former names:

Service Address: **NANTRISACK**
CUSVEORTH, COOMBE, CHACEWATER
TRURO
CORNWALL
TR4 8LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **MAUREEN ANNE CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PHOENIX CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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