



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTN9E8V

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ABBEY BUILDERS CORNWALL LIMITED**

Company Number: **04296400**

Date of this return: **01/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **25 LEMON STREET
TRURO
CORNWALL
TR1 2LS**

Officers of the company

Company Secretary **I**

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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name: **MAUREEN ANNE CHAPMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

JOHN PHOENIX CHAPMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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