



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYGATE TIMBER AND BUILDERS MERCHANTS LIMITED**

Company Number: **04307570**

Date of this return: **13/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MIDDLESEX HOUSE 800 UXBRIDGE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND RICHARD**

Surname: **COONEY**

Former names:

Service Address: **29 THORNEY LANE SOUTH
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND RICHARD**

Surname: **COONEY**

Former names:

Service Address: **29 THORNEY LANE SOUTH
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SEYMOUR**

Former names:

Service Address: **10 BURKES CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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: DESMOND RICHARD COONEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANCIS O'BRIEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES RAMAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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