



**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:* **13/10/2009**

*SIC codes:* **7499**

*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**

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*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:* **BUYER**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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 13/10/2009**

*Name:* **DESMOND RICHARD COONEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/10/2009**

*Name:*

**ANTHONY FRANCIS O'BRIEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/10/2009**

*Name:*

**PETER CHARLES RAMAGE**

*Address:*

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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.