Companies House

AR01 (ef)

Annual Return

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X3YI9175

Company Name:	**ABBEYGATE TIMBER AND BUILDERS MERCHANTS LIMITED**
Company Number:	**04307570**
Date of this return:	**13/10/2014**
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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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.