



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

X2BEKZ2D

Company Name: **ABBAY BUILDERS CONTRACTORS LIMITED**

Company Number: **04453557**

Date of this return: **02/06/2013**

SIC codes: **41100**

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 ***I***

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN PHOENIX CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ANNE 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.