



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT AND MASON BUILDING AND JOINERY CONTRACTORS LIMITED**

Company Number: **04522555**

Date of this return: **30/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **106 CARTER LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MASON**

Former names:

Service Address: **44 OAK TREE LANE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 3HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ABBOTT**

Former names:

Service Address: **4 SHELTON AVENUE
HUCKNALL
NOTTINGHAMSHIRE
NG15 7QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MASON**

Former names:

Service Address: **44 OAK TREE LANE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 3HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS, VOTING RIGHTS AND LIQUIDATION RIGHTS.			

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 30/08/2014 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: **KEVIN ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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