



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XR2NQOJA**

*Company Name:* **A & C BUILDERS (WHITBY) LIMITED**

*Company Number:* **04569911**

*Date of this return:* **22/10/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **28 BAGDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN PAULINE

*Surname:* BAKER

*Former names:*

*Service Address:* 1 THE GREEN  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BH

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **COLIN FRANCIS**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **1 THE GREEN  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 2010-10-22  
*Name:* COLIN FRANCIS BAKER

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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.