



Companies House

AR01 (ef)

Annual Return



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X3NDRPTE

Company Name: **A&F BUILDING SERVICES LTD**

Company Number: **04589437**

Date of this return: **13/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **36 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
CB25 9FA**

Officers of the company

Company Secretary 1

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

Surname: **DASSEVILLE**

Former names:

Service Address: **36 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9FA**

Company Director **1**

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

Surname: **FRYATT**

Former names:

Service Address: **36 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **PAVING CONTRACT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER ORDINARY SHARES, AND IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

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 13/11/2014 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: ANDREW FRYATT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCINE ANN DASSEVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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