Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AB JOINERS AND BUILDERS LIMITED**
Company Number:	**04594378**
Date of this return:	**19/11/2012**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 ROBERT STREET** **RAMSBOTTOM** **BURY** **LANCASHIRE** **UNITED KINGDOM** **BL0 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **BIRCHALL**

Former names:

Service Address: **39 ROBERT STREET**
STUBBINS
RAMSBOTTOM
LANCASHIRE
BL0 0NQ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **BIRCHALL**

Former names:

Service Address: **39 ROBERT STREET**
STUBBINS
RAMSBOTTOM
LANCASHIRE
BL0 0NQ

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

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

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

Surname: **BIRCHALL**

Former names:

Service Address: **12 HARDMAN DRIVE**
COWPE
ROSSENDALE
LANCASHIRE
BB4 7DD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

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 19/11/2012 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 A shares held as at the date of this return**
Name: **ANDREW BIRCHALL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN JANE BIRCHALL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **FRANK COLIN BIRCHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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