



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

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Company Name: **Abbey Concrete Limited**

Company Number: **04638392**

Date of this return: **15/01/2016**

SIC codes: **23690**

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

Situation of Registered Office: **JAMES LOVELL BUSINESS ESTATE HAMMOND HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN EDITH**

Surname: **LOVELL**

Former names:

Service Address: **JAMES LOVELL BUSINESS ESTATE HAMMOND HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **LOVELL**

Former names:

Service Address: **JAMES LOVELL BUSINESS ESTATE HAMMOND HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

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

Date of Birth: ****/01/1934** *Nationality:* **BRITISH**

Occupation: **CONCRETE PRODUCTS**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN EDITH**

Surname: **LOVELL**

Former names:

Service Address: **JAMES LOVELL BUSINESS ESTATE HAMMOND HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

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

Date of Birth: ****/08/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD

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 15/01/2016 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: **JAMES LOVELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN EDITH LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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