



Companies House

**AR01** (ef)

**Annual Return**



X42UDTGN

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*Company Name:* **ABRAHAM BROTHERS LIMITED**

*Company Number:* **04658162**

*Date of this return:* **03/02/2015**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **23A WHITE LEA ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 8AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP RONALD**

Surname: **ABRAHAMS**

Former names:

Service Address: **23A WHITE LEA ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 8AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP RONALD**

Surname: **ABRAHAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1950** Nationality: **BRITISH**

Occupation: **GROUNDWORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP RONALD ABRAHAMS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE ABRAHAMS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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