



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B C HEALTH & SAFETY LIMITED**

Company Number: **04732313**

Date of this return: **13/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR, ST ANDREWS HOUSE STATION ROAD EAST
CANTERBURY
KENT
ENGLAND
CT1 2WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARTLETT**

Former names:

Service Address: **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
CT15 4AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN SIDNEY**

Surname: **BARTLETT**

Former names:

Service Address: **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
UNITED KINGDOM
CT15 4AD**

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

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARTLETT**

Former names:

Service Address: **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD
EYTHORNE
DOVER
KENT
CT15 4AD**

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

Date of Birth: **04/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, ORDINARY VOTING RIGHTS. SEE ARTICLES FOR ADDITIONAL INFORMATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' SHARES. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ALAN SIDNEY BARTLETT**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BARTLETT**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: PHIL WELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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