



Companies House

**AR01** (ef)

**Annual Return**



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**X54WA9R6**

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

*Company Number:* **04732313**

*Date of this return:* **13/04/2016**

*SIC codes:* **74909**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **5 CHURCH FARM MEWS CHURCH LANE  
EAST LANGDON  
DOVER  
KENT  
ENGLAND  
CT15 5FE**

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*Company Director*    **1**

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

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address:*                **5 CHURCH FARM MEWS CHURCH LANE**  
   **EAST LANGDON**  
   **DOVER**  
   **KENT**  
   **ENGLAND**  
   **CT15 5FE**

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

*Date of Birth:*    **\*\*/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:* **5 CHURCH FARM MEWS CHURCH LANE  
EAST LANGDON  
DOVER  
KENT  
ENGLAND  
CT15 5FE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

**'B' SHARES. NO VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 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

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## *Authorisation*

*Authenticated*

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

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