



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BT6F48**

*Company Name:* **ABBNEYFORD CONSTRUCTION LTD**

*Company Number:* **04758262**

*Date of this return:* **09/05/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **41 GREEK STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **LAWLER**

*Former names:*

*Service Address:* **161 MARKET STREET  
HYDE  
CHESHIRE  
SK15 1HG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER JAMES ANTHONY**

*Surname:*                           **GREGORY**

*Former names:*

*Service Address:*                **157 MARKET STREET  
HYDE  
CHESHIRE  
SK14 1HG**

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

*Date of Birth:*    **03/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION (TABLE A).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 shares held as at the date of this return**  
*Name:* **PETER JAMES ANTHONY GREGORY**

### *Authorisation*

*Authenticated*

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

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