Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABNEY CONSTRUCTION LIMITED**
Company Number:	**04820392**
Date of this return:	**03/07/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ADEY FITZGERALD AND WALKER THE PAVILION EASTGATE COWBRIDGE GLAMORGAN CF71 7AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH MARIE**

Surname: **HOOPER**

Former names:

Service Address: **21 UPLANDS CRESCENT**
LLANDOUGH
PENARTH
VALE OF GLAMORGAN
CF64 2PR

Company Director 1

Type: **Person**

Full forename(s): **JASON STEVEN**

Surname: **HOOPER**

Former names:

Service Address: **21 UPLANDS CRESCENT**
LLANDOUGH
PENARTH
VALE OF GLAMORGAN
CF64 2PR

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **JASON STEVEN HOOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARIE HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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