



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2015**

X4B3PDSO

*Company Name:* **ABNEY CONSTRUCTION LIMITED**

*Company Number:* **04820392**

*Date of this return:* **03/07/2015**

*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)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : 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.