



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. FIGG BUILDERS LIMITED**

Company Number: **04849331**

Date of this return: **29/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **FIGG**

Former names:

Service Address: **BRICKHOUSE BARN
FAMBRIDGE ROAD, SOUTH FAMBRIDGE
ROCHFORD
ESSEX
SS4 3LY**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FIGG**

Former names:

Service Address: **BRICKHOUSE BARN
FAMBRIDGE ROAD, SOUTH FAMBRIDGE
ROCHFORD
ESSEX
SS4 3LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-07-29
Name: JOANNE FIGG

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-29
Name: ANDREW FIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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