



Companies House
— for the record —

AR01 (ef)

Annual Return



XOGNTXCQ

Received for filing in Electronic Format on the: **07/09/2011**

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.