



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2012**

**X1KRIA02**

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

*Company Number:* **04849331**

*Date of this return:* **29/07/2012**

*SIC codes:* **43390**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE FIGG**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FIGG**

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## *Authorisation*

*Authenticated*

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

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