



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B CONTRACTORS (DEVON) LIMITED**

Company Number: **04877448**

Date of this return: **10/08/2014**

SIC codes: **81300**

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

Situation of Registered Office: **PORTE FARM, KENTISBURY
BARNSTAPLE
DEVON
EX31 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **BARROW**

Former names: **PARKIN**

Service Address: **PORTE FARM
KENTISBURY
BARNSTAPLE
DEVON
EX31 4NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BARROW**

Former names:

Service Address: **PORTE FARM
KENTISBURY
DEVON
EX31 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **DALLYN**

Former names:

Service Address: **COLLACOTT BEECHES**
 MUDDIFORD
 BARNSTAPLE
 DEVON
 EX31 4HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **2500 ORDINARY A shares held as at the date of this return**
Name: **RICHARD ANTHONY DALLYN**

Shareholding 2 : **4750 ORDINARY B shares held as at the date of this return**
Name: **RICHARD MARK BARROW**

Shareholding 3 : **2500 ORDINARY A shares held as at the date of this return**

Name: RICHARD MARK BARROW

Shareholding 4 : 250 ORDINARY B shares held as at the date of this return

Name: RICHARD ANTHONY DALLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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