



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD BUILDERS LIMITED**

Company Number: **04909340**

Date of this return: **23/09/2014**

SIC codes: **43290**

43310

43341

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

Situation of Registered Office: **14 ASHTON WAY
SALTASH
CORNWALL
PL12 6JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MOORE**

Former names:

Service Address: **5 FIRSTONE GROVE
KIRKBY
LIVERPOOL
MERSEYSIDE
L32 9RS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MOORE**

Former names:

Service Address: **5 FIRSTONE GROVE
KIRKBY
LIVERPOOL
MERSEYSIDE
L32 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **REDFEARN**

Former names:

Service Address: **14 ASHTON WAY
SALTASH
CORNWALL
PL12 6JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY DIVIDENDS ARE TO BE SHARED 50:50 TO EACH DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC REDFEARN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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