



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B Services (Droitwich) Limited**

*Company Number:* **05098704**

*Date of this return:* **08/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BUZZARDS NEST THE HALL HOUSE  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY BRIAN**

*Surname:* **HAWTHORN**

*Former names:*

*Service Address:* **BUZZARDS NEST THE HALL HOUSE  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5DN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT EDWIN AMEDEE**

*Surname:*                                **COTTON**

*Former names:*

*Service Address:*                        **6 TRENCH LANE  
ODDINGLEY  
NR DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7NB**

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

*Date of Birth:*    **20/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY BRIAN**

*Surname:* **HAWTHORN**

*Former names:*

*Service Address:* **BUZZARDS NEST THE HALL HOUSE  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5DN**

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

*Date of Birth:* **20/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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* : 50 ORDINARY shares held as at 2011-04-08  
*Name:* ROBERT EDWIN AMEDEE COTTON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-08  
*Name:* ANTHONY BRIAN HAWTHORN

### *Authorisation*

*Authenticated*

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

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