



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE GENERAL BUILDERS LIMITED**

Company Number: **05216879**

Date of this return: **27/08/2014**

SIC codes: **41201**
43210
43390

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

Situation of Registered Office: **"STRATHMORE" 53 BOWLEAZE COVEWAY**
PRESTON
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 6PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE JOAN**

Surname: **PULLEN**

Former names:

Service Address: **2 FIREFLY CLOSE CHERQUE FARM
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 8FY**

Company Director **1**

Type: **Person**

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

Surname: **PULLEN**

Former names:

Service Address: **2 FIREFLY CLOSE CHERQUE FARM
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 8FY**

Country/State Usually Resident: **LEE ON THE SOLENT**

Date of Birth: **06/11/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE JOAN**

Surname: **PULLEN**

Former names:

Service Address: **2 FIREFLY CLOSE CHERQUE FARM
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 8FY**

Country/State Usually Resident: **LEE ON THE SOLENT**

Date of Birth: **26/07/1975**

Nationality: **ENGLISH**

Occupation: **SECRETARIAL**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 27/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS CLAIRE JOAN PULLEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR DARREN ANTHONY PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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