



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPXM7K**

*Company Name:* **ACE GENERAL BUILDERS LIMITED**

*Company Number:* **05216879**

*Date of this return:* **27/08/2015**

*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)

<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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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.