



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B Decking Limited**

Company Number: **05281561**

Date of this return: **09/11/2014**

SIC codes: **43290**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **KENT**

Former names:

Service Address: **46 HIGHER BLANDFORD ROAD
BROADSTONE
DORSET
UNITED KINGDOM
BH18 9AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BIRCH**

Former names:

Service Address: **FLAT 1 SAMUEL HOUSE 1 NEWSTEAD ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3 HJ**

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

Date of Birth: **13/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **BIRCH**

Former names:

Service Address: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: ALAN BIRCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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