



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B PIPE INSTALLATION LIMITED**

*Company Number:* **05465704**

*Date of this return:* **27/05/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **10 EAST STREET  
FAREHAM  
HANTS  
PO16 0BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY MARGARET**

*Surname:* **BEANEY**

*Former names:*

*Service Address:* **66 PETERS ROAD  
LOCKS HEATH  
SOUTHAMPTON  
ENGLAND  
SO31 6EN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARRON PAUL**

*Surname:*                                **BEANEY**

*Former names:*

*Service Address:*                        **23 BENTLEY CRESCENT  
FAREHAM  
HAMPSHIRE  
PO16 7LU**

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

*Date of Birth:*    **\*\*/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS WENDY MARGARET**

*Surname:* **BEANEY**

*Former names:*

*Service Address:* **66 PETERS ROAD  
LOCKS HEATH  
SOUTHAMPTON  
ENGLAND  
SO31 6EN**

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

*Date of Birth:* **\*\*/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING: ONE VOTE PER SHARE DIVIDENDS AND CAPITAL: IN ACCORDANCE WITH ARTICLES OF ASSOCIATION**

## 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 27/05/2016 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **ARRON PAUL BEANEY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MARGARET BEANEY**

## *Authorisation*

*Authenticated*

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

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