



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **A A MOLYNEUX BUILDERS LIMITED**

Company Number: **05505917**

Date of this return: **12/07/2013**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 19 BROOKFIELD BUSINESS PARK MUIR ROAD
AINTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L9 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **SCRAGG**

Former names:

Service Address: **92 EATON ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 1LX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ALFRED**

Surname: **MOLYNEUX**

Former names:

Service Address: **20 ALDER ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 2AY**

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

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **SCRAGG**

Former names:

Service Address: **92 EATON ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 1LX**

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

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ANDREW MOLYNEUX**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JACQUILINE SCRAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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