



Companies House

**AR01** (ef)

**Annual Return**



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**X53XXZR5**

*Company Name:* **A.B.L Building Limited**

*Company Number:* **05742074**

*Date of this return:* **14/03/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **POST OFFICE HOUSE 100 LONG STREET  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 1AP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **LUNN**

*Former names:*

*Service Address:*                **13 KINGS AVENUE  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 1JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEOFFREY**

*Surname:* **LUNN**

*Former names:*

*Service Address:* **36 LEICESTER CRESCENT  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 3BH**

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

*Date of Birth:* **\*\*/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN LUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEOFFREY LUNN**

## *Authorisation*

*Authenticated*

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

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