



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B BUILDING CONTRACTORS (BENFLEET) LTD**

Company Number: **05868884**

Date of this return: **06/07/2014**

SIC codes: **43390**

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

Situation of Registered Office: **CHERRY TREES, RIFFHAMS LANE
DANBURY
ESSEX
CM3 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BARRETT**

Former names:

Service Address: **5 STANSFIELD ROAD
BENFLEET
ESSEX
SS7 4NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ACE**

Former names:

Service Address: **8 KIMBERLEY ROAD
BENFLEET
ESSEX
SS7 5NQ**

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

Date of Birth: **03/07/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BARRETT**

Former names:

Service Address: **5 STANSFIELD ROAD
BENFLEET
ESSEX
SS7 4NA**

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

Date of Birth: **01/01/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ACE

Authorisation

Authenticated

This form was authorised by one of the following:

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