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:	**06/07/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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.