# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **ABC DEMOLITION LIMITED** |
| *Company Number:* | **05941575** |
| *Date of this return:* | **20/09/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **GABLE HOUSE 239 REGENTS PARK ROAD**<br>**FINCHLEY**<br>**LONDON**<br>**UNITED KINGDOM**<br>**N3 3LF** |

## Officers of the company

## Company Secretary *1*

*Type:* **Person**

*Full forename(s):* **MS SARAH JOSEPHINE**

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address:* **GABLE HOUSE 239 REGENTS PARK ROAD**
**LONDON**
**UNITED KINGDOM**
**N3 3LF**

## Company Director  *1*

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


*Surname:*                     **WILBRAHAM**


*Former names:*


*Service Address:*             **GABLE HOUSE 239 REGENTS PARK ROAD**
                               **LONDON**
                               **UNITED KINGDOM**
                               **N3 3LF**


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


*Date of Birth:* **08/07/1962**              *Nationality:* **BRITISH**
*Occupation:*    **COMPANY DIRECTOR**

# 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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

# 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 20/09/2014 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:* **SARAH JOSEPHINE  WILBRAHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **STUART  WILBRAHAM**

## Authorisation

*Authenticated*

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

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