



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B INSTALLATIONS LIMITED**

Company Number: **06054562**

Date of this return: **16/01/2015**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 2&3 LANGFIELD BUSINESS PARK
NORLAND ROAD
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DF**

Officers of the company

Company Secretary 1

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

Surname: **GRADY**

Former names:

Service Address: **2 CHARLTON DRIVE
SWINTON
MANCHESTER
LANCASHIRE
ENGLAND
M27 9RT**

Company Director **1**

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

Surname: **HOLMES**

Former names:

Service Address: **21 PARKDALE DRIVE**
 KEBROYD
 HALIFAX
 WEST YORKSHIRE
 HX6 3HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 16/01/2015 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 SHARE shares held as at the date of this return**
Name: **ANDREW HOLMES**

Shareholding 2 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **WILLIAM GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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