



Companies House

AR01 (ef)

Annual Return



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X30KAVSG

Company Name: **A BUILDER (NETLEY) LIMITED**

Company Number: **06069072**

Date of this return: **26/01/2014**

SIC codes: **42990**

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

Situation of Registered Office: **FLAT 5 STATION ROAD
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JEAN**

Surname: **HOOLE**

Former names:

Service Address: **22 QUARRY BANK ROAD
MARKET DRAYTON
SHROPSHIRE
TF9 1DR**

Company Director ***1***

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

Surname: **HOOLE**

Former names:

Service Address: **FLAT 5 STATION ROAD**
 NETLEY ABBEY
 SOUTHAMPTON
 ENGLAND
 SO31 5AE

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

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, INCLUDING FULL RIGHTS TO INCOME AND TO PARTICIPATE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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