



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELDS CONSTRUCTION LIMITED**

Company Number: **06140942**

Date of this return: **06/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **COMPTON OFFICES KING EDWARD STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GREGORY**

Surname: **PARSONS**

Former names:

Service Address: **85 COPSEWOOD AVENUE
NUNEATON
WARWICKSHIRE
CV11 4TG**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BETTANY**

Former names:

Service Address: **ABBAY BARN
CASTRUM COURT ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 4 A ORDINARY shares held as at the date of this return
Name: MARK BETTANY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: SCOTT AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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