



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B SERVICES (CHESTERFIELD) LIMITED**

Company Number: **06164125**

Date of this return: **15/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **2 STATION ROAD
BOLSOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S44 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLARE**

Surname: **BOWRY**

Former names:

Service Address: **11 CONDUIT ROAD
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6TN**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON CLARE**

Surname: **BOWRY**

Former names:

Service Address: **11 CONDUIT ROAD
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMIT**

Surname: **BOWRY**

Former names:

Service Address: **11 CONDUIT ROAD
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE AND EACH SHARE IS ENTITLED PARRI PASSU TO A DIVIDEND AND TO SHARE IN A DISTRIBUTION 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 15/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **AMIT BOWRY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON CLARE BOWRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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