



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEY MILL CONSTRUCTION LIMITED**

Company Number: **06601490**

Date of this return: **23/05/2011**

SIC codes: **4545**

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

Situation of Registered Office: **ABBNEY MILL MITFORD ROAD
MORPETH
NORTHUMBERLAND
NE61 2YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **JONES**

Former names:

Service Address: **ABBAY MILL MITFORD ROAD
MORPETH
NORTHUMBERLAND
NE61 2YN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **JONES**

Former names:

Service Address: **ABBAY MILL MITFORD ROAD
MORPETH
NORTHUMBERLAND
NE61 2YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **JONES**

Former names:

Service Address: **ABBAY MILL MITFORD ROAD
MORPETH
NORTHUMBERLAND
NE61 2YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-05-23
Name: GILLIAN JONES

Shareholding 2 : 4 ORDINARY shares held as at 2011-05-23
Name: KEVIN JONES

Shareholding 3 : 2 ORDINARY shares held as at 2011-05-23
Name: DAVID HAROLD

Authorisation

Authenticated

This form was authorised by one of the following:

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