



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B M BUILD AND DESIGN LIMITED**

Company Number: **06737985**

Date of this return: **04/12/2014**

SIC codes: **42990**

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

Situation of Registered Office: **RIDGE COTTAGE BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **MCNICOL**

Former names:

Service Address: **5 TANDRIDGE COURT
WORCESTER ROAD
SUTTON
SURREY
SM2 6NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1980**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY LEON**

Surname: **RINALDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1976**

Nationality: **FRENCH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
NONE			

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 04/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCNICOL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GREGORY RINALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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