Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

X3NAYSFC

Company Name:	**ABM BUILDERS & SONS LIMITED**
Company Number:	**06743278**
Date of this return:	**06/11/2014**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WESLEY COURT** **HIGH STREET SOUTH ELMSALL** **PONTEFRACT** **WEST YORKSHIRE** **WF9 2DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 HIGH STREET
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOULTON**

Former names:

Service Address: **2 WESLEY COURT**
HIGH STREET SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **RAMSDEN**

Former names:

Service Address: **4 DUNSIL VILLAS**
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANYA??S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BOULTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAMSDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET BOULTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE RAMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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