Companies House
for the record

AR01 (ef)

Annual Return

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X107BVKB

Company Name:	**ABBOTS MEAD BUILDERS LIMITED**
Company Number:	**06781130**
Date of this return:	**30/12/2011**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 BUMPERS LANE** **SEALAND INDUSTRIAL ESTATE** **CHESTER** **CH1 4LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **JONES**

Former names:

Service Address: **10 SUMMERFIELD CLOSE**
CHESTER
FLINTSHIRE
CH4 0FF

Company Director 1

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **TYDDYN WAEN FARM ABBEYLANDS**
LLANARMON-YN-IAL
MOLD
CLWYD
UNITED KINGDOM
CH7 4QU

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

Date of Birth: **28/05/1949** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS WITH ALL SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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: **MICHAEL JONES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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