



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS MEAD BUILDERS LIMITED**

Company Number: **06781130**

Date of this return: **30/12/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WITH ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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.