



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY CARPENTRY AND CONSTRUCTION LIMITED**

Company Number: **06858287**

Date of this return: **25/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O CLARK AND COMPANY
46 BRINDLES FIELD
TONBRIDGE
KENT
ENGLAND
TN9 2YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **WORKMAN**

Former names:

Service Address: **35 FRAMLEY ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4HS**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **35 FRAMLEY ROAD**
 TONBRIDGE
 KENT
 UNITED KINGDOM
 TN10 4HS

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

Date of Birth: **12/03/1975** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBIAS RUEBEN ROSS**

Surname: **WORKMAN**

Former names:

Service Address: **35 FRAMLEY ROAD
TONBRIDGE
KENT
TN10 4HS**

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

Date of Birth: **12/01/1972**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK AT PAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ABBEY CONSTRUCTION (KENT) LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PETER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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