



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT CONSTRUCTION (NORTHERN) LIMITED**

Company Number: **06893382**

Date of this return: **30/04/2012**

SIC codes: **41201**

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

Situation of Registered Office: **40A MARKET PLACE
RIPON
NORTH YORKSHIRE
HG4 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **ABBOTT**

Former names:

Service Address: **PADDOCK HOUSE BAGBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2PH**

Company Director ***1***

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **PADDOCK HOUSE BAGBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2PH**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

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 30/04/2012 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: **ANDREW KEITH ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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