



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB CONTRACTORS (TARPORLEY) LIMITED**

Company Number: **06965563**

Date of this return: **17/07/2012**

SIC codes: **43999**

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

Situation of Registered Office: **C/O HAINES WATTS LIVERPOOL LTD
PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM
L2 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **HIGGIN**

Former names:

Service Address: **CLOVER COTTAGE NORTHGATE
UTKINTON
TARPORLEY
CHESHIRE
CW6 0JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CRISP**

Former names:

Service Address: **11 CHURCH ST
KELSALL
TARPORLEY
CHESHIRE
CW6 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: HIGGIN

Former names:

Service Address: 58 TARVIN ROAD
BOUGHTON
CHESTER
CHESHIRE
CH3 5DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1972 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **HIGGIN**

Former names:

Service Address: **CLOVER COTTAGE NORTHGATE
UTKINTON
TARPORLEY
CHESHIRE
CW6 0JX**

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

Date of Birth: **08/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES HIGGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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