



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY BUILDING & MAINTENANCE LIMITED**

Company Number: **08070644**

Date of this return: **16/05/2013**

SIC codes: **43210**
43310

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

Situation of Registered Office: **68 MONKSWOOD AVENUE**
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1LD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY REGINALD**

Surname: **COLEY**

Former names:

Service Address: **68 MONKSWOOD WAY
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1LD**

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

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **TURNER**

Former names:

Service Address: **83 WITHY MEAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 6JW**

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

Date of Birth: **26/07/1973** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 16/05/2013 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: **BRETT TURNER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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