



Companies House

AR01 (ef)

Annual Return



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X46EF7JS

Company Name: **A.B.H. BUILDERS & SON LIMITED**

Company Number: **08996323**

Date of this return: **14/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **12-16 PLATT FOLD STREET
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 1JH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **BAILEY**

Former names:

Service Address: **12-16 PLATT FOLD STREET**
 LEIGH
 LANCASHIRE
 UNITED KINGDOM
 WN7 1JH

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

Date of Birth: **26/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BAILEY**

Former names:

Service Address: **12-16 PLATT FOLD STREET**
 LEIGH
 LANCASHIRE
 UNITED KINGDOM
 WN7 1JH

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JAYNE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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