



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/08/2014

X3DUCOTT

Company Name: **ABBAY JOINERY & BUILDING LIMITED**

Company Number: **NI047092**

Date of this return: **01/07/2014**

SIC codes: **43320**

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

Situation of Registered Office: **69 FARM LODGE DRIVE
GREENISLAND
CARRICKFERGUS
COUNTY ANTRIM
BT38 8XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROL ANN**

Surname: **MCCLEAN**

Former names:

Service Address: **19 FORTHRIVER GREEN
BELFAST
BT13 3UR**

Company Director 1

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

Surname: **MCCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/12/1973** Nationality: **BRITISH**
Occupation: **JOINER**

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
<i>Prescribed particulars</i>			
ALL FULL VOTING RIGHTS			

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 01/07/2014 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: **DAVID MCCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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