



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: M.B.BUILDING COMPANY LIMITED

Company Number: 00686252

Date of this return: 24/10/2012

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
6 GARDENSIDE
CHESTER ROAD
BUCKLEY
FLINTSHIRE
CH7 3AF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **HAFAN
FFORDD Y LLAN
TREUDDYN
CLWYD
CH7 4LN**

Company Director 1

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

Surname: BECKETT

Former names:

Service Address: DE-LOGHADES
OLD WARREN
BROUGHTON
CLWYD
CH4 0EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1932 *Nationality:* BRITISH

Occupation: BUILDER

Company Director 2

Type: **Person**

Full forename(s): **VELMA**

Surname: **MOORE**

Former names:

Service Address: **THE FARM
GREEN LANE
EWLOE
CLWYD
CH5 3BP**

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

Date of Birth: **29/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO PARTICIPATE IN VOTES, RECEIVE DIVIDENDS AND DISTRIBUTIONS. CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 1500 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL BECKETT

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: VELMA MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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