



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/11/2012**

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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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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