



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED BUILDERS (HOLDINGS) LIMITED**

Company Number: **01853513**

Date of this return: **20/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **GREAT SEABROOK HOUSE CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LINDA**

Surname: **FRAZIER**

Former names:

Service Address: **GREAT SEABROOK HOUSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AB**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN EDWARD**

Surname: **FRAZIER**

Former names:

Service Address: **GREAT SEABROOK HOUSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AB**

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

Date of Birth: **15/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **FRAZIER**

Former names:

Service Address: **GREAT SEABROOK HOUSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AB**

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

Date of Birth: **21/07/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH LINDA**

Surname: **FRAZIER**

Former names:

Service Address: **GREAT SEABROOK HOUSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LINDA FRAZIER**

Shareholding 2 : **670 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD FRAZIER**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES FRAZIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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