



Companies House

**AR01** (ef)

**Annual Return**



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**X4063RXF**

*Company Name:* **ASSOCIATES IN BUILDING SERVICES LIMITED**

*Company Number:* **02117825**

*Date of this return:* **21/12/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARCHIBALD IAN**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ARCHIBALD IAN**

*Surname:*                **SPENCE**

*Former names:*

*Service Address:*        **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WHITELEY**

*Surname:*                                **URE**

*Former names:*

*Service Address:*                **11 UPLAND ROAD  
SUTTON  
SURREY  
SM2 5HW**

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

*Date of Birth:*    **24/12/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100001</b>
		<i>Aggregate nominal value</i>	<b>50000.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PREFERENTIAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100001</b>
		<i>Total aggregate nominal value</i>	<b>50000.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : **22881 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD IAN SPENCE**

*Shareholding 2* : **2656 ORDINARY shares held as at the date of this return**  
*Name:* **CYNTHIA SPENCE**

*Shareholding 3* : **17353 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE URE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABS CONSULTING (UK) LTD**

*Shareholding 5* : **57110 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WHITELEY URE**

## *Authorisation*

*Authenticated*

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

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