



Companies House

AR01 (ef)

Annual Return



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X397VJAZ

Company Name: **ACE BUILDING CHEMICALS LIMITED**

Company Number: **02714922**

Date of this return: **15/05/2014**

SIC codes: **46130**

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

Situation of Registered Office: **BAKER'S PIECE
LANE END
HIGH WYCOMBE
BUCKS
HP14 3HD**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **BAKERS PEICE CHURCH PATH
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3HD**

Company Director **1**

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

Surname: **EDWARDS**

Former names:

Service Address: **BAKERS PIECE
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **BAKERS PIECE
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE EQUAL VOTING RIGHTS AT GENERAL MEETINGS, ENTITLEMENT TO DIVIDENDS DECLARED, AND ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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: **JOHN JAMES EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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