



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

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Company Name: **A.B. CONSTRUCTION BUILDING & DEVELOPMENT LIMITED**

Company Number: **03540746**

Date of this return: **03/04/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **1 THE EXCHANGE
BRENT CROSS GARDENS
LONDON
UNITED KINGDOM
NW4 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREY MARY**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1961** Nationality: **ENGLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: AUDREY MARY DOHERTY

Shareholding 2 : 99 ORDINARY SHARES shares held as at the date of this return
Name: BARRY JOHN DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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