



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/09/2013**



X2GCXBKG

Company Name: **A & B CARPENTRY & CONSTRUCTION LIMITED**

Company Number: **03424517**

Date of this return: **26/08/2013**

SIC codes: **43290**
43320

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

Situation of Registered Office: **22 GELLIWASTAD ROAD**
PONTYPRIDD
MID GLAMORGAN
CF37 2BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY CRAIG

Surname: WATHAN

Former names:

Service Address: 50 GREENMEADOW TERRACE
PENRHIWFER
MID GLAMORGAN
CF40 1RJ

Company Director 1

Type: **Person**
Full forename(s): **DEREK NEIL**

Surname: **HITCHINGS**

Former names:

Service Address: **205 COURT STREET
TONYPANDY
MID GLAMORGAN
CF40 2RQ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY CRAIG

Surname: WATHAN

Former names:

Service Address: 50 GREENMEADOW TERRACE
PENRHIWFER
MID GLAMORGAN
CF40 1RJ

Country/State Usually Resident: WALES

Date of Birth: 12/02/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 26/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CRAIG WATHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK NEIL HITCHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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