



Companies House

**AR01** (ef)

**Annual Return**



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X46H64LL

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

*Company Number:* **03540746**

*Date of this return:* **03/04/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **1 BERKELEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1J 8DJ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **1 BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1J 8DJ**

*Company Director* 1

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **1 BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1J 8DJ**

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

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

*Occupation:* **GENERAL BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 DOHERTY

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

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### *Authorisation*

*Authenticated*

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

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