



Companies House

for the record

Company Name

A.B. CONSTRUCTION BUILDING & DEVELOPMENT LIMITED **363s Annual Return**

000493/15

Company Type
Private Company Limited By Shares

Company Number
3540746

Information extracted from Companies House records on **16th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3540746/03/10

Current details | **Amended details**

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19 Ashchurch Terrace
Shepherds Bush
London
W12 9SL**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
4521 Gen construction & civil engineer**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Audrey DOHERTY</p> <p>Address 31 Aldbourne Road London W12 10W</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>19 ASHCURCH TERRACE</p> <hr/> <p>SHEPHERDS BUSH</p> <hr/> <p>LONDON</p> <hr/> <p>UK Postcode W 1 2 _ 9 5 L</p> <p>Shares held</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Class</td> <td style="width: 15%;">Number</td> <td style="width: 15%;">Class</td> <td style="width: 15%;">Number</td> <td style="width: 15%;">Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__	<p>Shares transferred by Audrey DOHERTY</p>
Class	Number	Class	Number	Date of transfer													
Ordinary	1			__/__/__													
				__/__/__													

<p>> Shareholder Name Barry DOHERTY</p> <p>Address 31 Aldbourne Road London W12 0LW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>19 ASHCURCH TERRACE</p> <hr/> <p>SHEPHERDS BUSH</p> <hr/> <p>LONDON</p> <hr/> <p>UK Postcode W 1 2 _ 9 5 L</p> <p>Shares held</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Class</td> <td style="width: 15%;">Number</td> <td style="width: 15%;">Class</td> <td style="width: 15%;">Number</td> <td style="width: 15%;">Date of transfer</td> </tr> <tr> <td>Ordinary</td> <td>99</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	99			__/__/__					__/__/__	<p>Shares transferred by Barry DOHERTY</p>
Class	Number	Class	Number	Date of transfer													
Ordinary	99			__/__/__													
				__/__/__													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

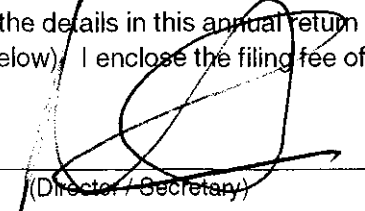
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

01/06/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **3/4/2003**

If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **3rd April 2004** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode