



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABI BUILDING & RESTORATION LTD**

*Company Number:* **07749738**

*Date of this return:* **23/08/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O NEIL MINNS & CO LTD ST ANN'S HOUSE  
ST ANN'S STREET  
KINGS LYNN  
NORFOLK  
PE30 1LT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART BRIAN**

Surname: **DICKERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ASHLEY**

Surname: **DICKERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **22/03/1985**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART BRIAN**

*Surname:* **DICKERSON**

*Former names:*

*Service Address:* **9 FIELD LANE  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 4AX**

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

*Date of Birth:* **07/02/1977** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STUART BRIAN DICKERSON

## *Authorisation*

*Authenticated*

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

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