



Companies House

AR01 (ef)

Annual Return



X43XNW8A

Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **A BUILDERS MERCHANT LIMITED**

Company Number: **06539713**

Date of this return: **19/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 58 ASHBURY HOUSE
LIVERPOOL
MERSEYSIDE
L19 9WX**

Officers of the company

Company Secretary 1

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

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH CARMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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