



Companies House

**AR01** (ef)

**Annual Return**



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**X3D48TFU**

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*Company Name:* **AB CONTRACTORS (TARPORLEY) LIMITED**

*Company Number:* **06965563**

*Date of this return:* **17/07/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O HAINES WATTS LIVERPOOL LTD  
PACIFIC CHAMBERS 11-13 VICTORIA STREET  
LIVERPOOL  
L2 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **HIGGIN**

*Former names:*

*Service Address:* **CLOVER COTTAGE NORTHGATE  
UTKINTON  
TARPORLEY  
CHESHIRE  
CW6 0JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **CRISP**

*Former names:*

*Service Address:*        **11 CHURCH ST  
KELSALL  
TARPORLEY  
CHESHIRE  
CW6 0QG**

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

*Date of Birth:*    **29/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* HIGGIN

*Former names:*

*Service Address:* 58 TARVIN ROAD  
BOUGHTON  
CHESTER  
CHESHIRE  
CH3 5DZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/11/1972 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JAMES**

*Surname:*                            **HIGGIN**

*Former names:*

*Service Address:*                **CLOVER COTTAGE NORTHGATE  
UTKINTON  
TARPORLEY  
CHESHIRE  
CW6 0JX**

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

*Date of Birth:*    **08/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 held as at the date of this return**  
*Name:* **ROBERT JAMES HIGGIN**

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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.