



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDEBURGH BUILDING COMPANY LIMITED**

Company Number: **01748980**

Date of this return: **31/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CAPELLA SPRINGFIELD ROAD
ALDEBURGH
SUFFOLK
IP15 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **BARBER**

Former names:

Service Address: **CAPELLA SPRINGFIELD ROAD
ALDEBURGH
SUFFOLK
IP15 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL MALCOLM TONY**

Surname: **BARBER**

Former names:

Service Address: **CAPELLA SPRINGFIELD ROAD
ALDEBURGH
SUFFOLK
IP15 5JG**

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

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MALCOLM TONY BARBER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANNE BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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