



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WV8Z

Company Name: **S.J. & A.B BUILDING & LANDSCAPING LIMITED**

Company Number: **04649617**

Date of this return: **23/01/2014**

SIC codes: **81300**

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

Situation of Registered Office: **5 SHELLWOOD DRIVE
NORTH HOLMWOOD
DORKING
SURREY
RH5 4TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RAY SPOONER & COMPANY
18 CHURCH ROAD
BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON BELINDA**

Surname: **DICKS**

Former names:

Service Address: **5 SHELLWOOD DRIVE
NORTH HOLMWOOD
DORKING
SURREY
RH5 4TA**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON BELINDA**

Surname: **DICKS**

Former names:

Service Address: **5 SHELLWOOD DRIVE
NORTH HOLMWOOD
DORKING
SURREY
RH5 4TA**

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

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **DICKS**

Former names:

Service Address: **5 SHELLWOOD DRIVE
NORTH HOLMWOOD
DORKING
SURREY
RH5 4TA**

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

Date of Birth: **14/04/1971**

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
<i>Prescribed particulars</i>			
N/A			

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 23/01/2014 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: **ALISON DICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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