



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY LINE LIMITED**

Company Number: **00164871**

Date of this return: **10/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MANSEL**

Surname: **JONES**

Former names:

Service Address: **HEATH HOUSE
EASTGATE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WYN**

Surname: **JONES**

Former names:

Service Address: **HEATH HOUSE EASTGATE
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7AB**

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

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**

Occupation: **MICROBIOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID MANSEL**

Surname: **JONES**

Former names:

Service Address: **HEATH HOUSE
EASTGATE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7AB**

Country/State Usually Resident: **WALES**

Date of Birth: **06/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS PHILIP**

Surname: **JONES**

Former names:

Service Address: **HEATH HOUSE EASTGATE
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7AB**

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

Date of Birth: **23/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON DAVID FREDERICK**

Surname: **JONES**

Former names:

Service Address: **HEATH HOUSE EASTGATE
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7AB**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81510
		<i>Aggregate nominal value</i>	81510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81510
		<i>Total aggregate nominal value</i>	81510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **450 ORDINARY shares held as at the date of this return**
Name: **P V CLARKE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **T P JONES**

Shareholding 3 : **132 ORDINARY shares held as at the date of this return**
Name: **A G HOLMES**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **S R C ROWNTREE**

Shareholding 5 : **47 ORDINARY shares held as at the date of this return**
Name: **A B F ALLAN**

Shareholding 6 : **2347 ORDINARY shares held as at the date of this return**
Name: **L M PATTON**

Shareholding 7 : **300 ORDINARY shares held as at the date of this return**

Name: R H GRIMMETT

Shareholding 8 : 150 ORDINARY shares held as at the date of this return
Name: G F HARRY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
135 shares transferred on 2010-11-11
Name: S E ROWNTREE

Shareholding 10 : 400 ORDINARY shares held as at the date of this return
Name: E E JONES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: J S RATTRAY DECEASED

Shareholding 12 : 8321 ORDINARY shares held as at the date of this return
Name: S D F JONES

Shareholding 13 : 3621 ORDINARY shares held as at the date of this return
Name: D M JONES

Shareholding 14 : 8979 ORDINARY shares held as at the date of this return
Name: MRS S E ROWNTREE

Shareholding 15 : 600 ORDINARY shares held as at the date of this return
Name: M L SMITH

Shareholding 16 : 4619 ORDINARY shares held as at the date of this return
Name: C BANISTER

Shareholding 17 : 75 ORDINARY shares held as at the date of this return
Name: J C WILCOX

Shareholding 18 : 1623 ORDINARY shares held as at the date of this return
Name: S P JONES

Shareholding 19 : 400 ORDINARY shares held as at the date of this return
Name: V M JACQUES

Shareholding 20 : 112 ORDINARY shares held as at the date of this return
Name: R L EDWARDS

Shareholding 21 : 75 ORDINARY shares held as at the date of this return
Name: R Q GOODWIN

Shareholding 22 : 16 ORDINARY shares held as at the date of this return
Name: W J D HARRIS

Shareholding 23 : 1622 ORDINARY shares held as at the date of this return
Name: G A JONES

Shareholding 24 : 8421 ORDINARY shares held as at the date of this return
Name: A W JONES

Shareholding 25 : 400 ORDINARY shares held as at the date of this return
Name: S C JONES

Shareholding 26 : 300 ORDINARY shares held as at the date of this return
Name: J P REES

Shareholding 27 : 8322 ORDINARY shares held as at the date of this return
Name: N P JONES

Shareholding 28 : 38 ORDINARY shares held as at the date of this return
Name: J R VAUGHAN

Shareholding 29 : 400 ORDINARY shares held as at the date of this return
Name: E F JONES

Shareholding 30 : 199 ORDINARY shares held as at the date of this return
Name: EVANS & REID INVESTMENT CO. LTD IN CREDITORS VOLUNTARY LIQUIDATION

Shareholding 31 : 4071 ORDINARY shares held as at the date of this return
Name: M R THOMAS

Shareholding 32 : 470 ORDINARY shares held as at the date of this return
Name: L E BANISTER

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
 131 shares transferred on 2011-05-26
Name: D G HARTIGAN

Shareholding 34 : 400 ORDINARY shares held as at the date of this return
Name: C D A THOMAS

Shareholding 35 : 37 ORDINARY shares held as at the date of this return
Name: R L VAUGHAN

Shareholding 36 : 400 ORDINARY shares held as at the date of this return

Name: R E FULLERTON

Shareholding 37 : 150 ORDINARY shares held as at the date of this return
Name: W M JONES

Shareholding 38 : 75 ORDINARY shares held as at the date of this return
Name: DWT BAIN AS EXECUTOR OF AL JONES

Shareholding 39 : 400 ORDINARY shares held as at the date of this return
Name: M J A OUGH

Shareholding 40 : 5844 ORDINARY shares held as at the date of this return
Name: R A PAYNE

Shareholding 41 : 300 ORDINARY shares held as at the date of this return
Name: S M B JONES

Shareholding 42 : 800 ORDINARY shares held as at the date of this return
Name: C M E R PAYNE

Shareholding 43 : 131 ORDINARY shares held as at the date of this return
Name: T J EVANS

Shareholding 44 : 177 ORDINARY shares held as at the date of this return
Name: T J DAVIES

Shareholding 45 : 477 ORDINARY shares held as at the date of this return
Name: T T PARKINSON

Shareholding 46 : 400 ORDINARY shares held as at the date of this return
Name: E J BANISTER

Shareholding 47 : 400 ORDINARY shares held as at the date of this return
Name: H B PARKINSON

Shareholding 48 : 750 ORDINARY shares held as at the date of this return
Name: RICHARD HAYDN WILLIAMS

Name: M I MERRYWEATHER

Name: J OLIVER

Shareholding 49 : 184 ORDINARY shares held as at the date of this return
Name: C G GARDINER

Shareholding 50 : 75 ORDINARY shares held as at the date of this return
Name: N A M KING

Shareholding 51 : 47 ORDINARY shares held as at the date of this return
Name: D H KEMPE

Shareholding 52 : 400 ORDINARY shares held as at the date of this return
Name: J C BELLIS

Shareholding 53 : 150 ORDINARY shares held as at the date of this return
Name: W C D LOVETT

Shareholding 54 : 224 ORDINARY shares held as at the date of this return
Name: JOYCE JORDAN

Shareholding 55 : 6627 ORDINARY shares held as at the date of this return
 2000 shares transferred on 2011-10-14
Name: D M JONES

Shareholding 56 : 124 ORDINARY shares held as at the date of this return
Name: F L DUPE

Shareholding 57 : 400 ORDINARY shares held as at the date of this return
Name: A M HARVEY

Shareholding 58 : 300 ORDINARY shares held as at the date of this return
Name: R J JONES

Shareholding 59 : 75 ORDINARY shares held as at the date of this return
Name: H J MARKS

Shareholding 60 : 4772 ORDINARY shares held as at the date of this return
Name: E PARKINSON

Shareholding 61 : 131 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH NAUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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