



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: **10/11/2012**

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 10/11/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: E E JONES

Shareholding 10 : 8321 ORDINARY shares held as at the date of this return
Name: S D F JONES

Shareholding 11 : 3621 ORDINARY shares held as at the date of this return
Name: D M JONES

Shareholding 12 : 9129 ORDINARY shares held as at the date of this return
Name: MRS S E ROWNTREE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2012-08-13
Name: M L SMITH

Shareholding 14 : 4619 ORDINARY shares held as at the date of this return
Name: C BANISTER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2012-03-03
Name: J C WILCOX

Shareholding 16 : 1623 ORDINARY shares held as at the date of this return
Name: S P JONES

Shareholding 17 : 1400 ORDINARY shares held as at the date of this return
Name: V M JACQUES

Shareholding 18 : 112 ORDINARY shares held as at the date of this return
Name: R L EDWARDS

Shareholding 19 : 75 ORDINARY shares held as at the date of this return
Name: R Q GOODWIN

Shareholding 20 : 16 ORDINARY shares held as at the date of this return
Name: W J D HARRIS

Shareholding 21 : 1622 ORDINARY shares held as at the date of this return

Name: G A JONES

Shareholding 22 : 8571 ORDINARY shares held as at the date of this return
Name: A W JONES

Shareholding 23 : 1400 ORDINARY shares held as at the date of this return
Name: S C JONES

Shareholding 24 : 300 ORDINARY shares held as at the date of this return
Name: J P REES

Shareholding 25 : 8322 ORDINARY shares held as at the date of this return
Name: N P JONES

Shareholding 26 : 38 ORDINARY shares held as at the date of this return
Name: J R VAUGHAN

Shareholding 27 : 400 ORDINARY shares held as at the date of this return
Name: E F JONES

Shareholding 28 : 199 ORDINARY shares held as at the date of this return
Name: EVANS & REID INVESTMENT CO. LTD IN CREDITORS VOLUNTARY LIQUIDATION

Shareholding 29 : 1071 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-03-21
Name: M R THOMAS

Shareholding 30 : 470 ORDINARY shares held as at the date of this return
Name: L E BANISTER

Shareholding 31 : 1400 ORDINARY shares held as at the date of this return
Name: C D A THOMAS

Shareholding 32 : 37 ORDINARY shares held as at the date of this return
Name: R L VAUGHAN

Shareholding 33 : 400 ORDINARY shares held as at the date of this return
Name: R E FULLERTON

Shareholding 34 : 150 ORDINARY shares held as at the date of this return
Name: W M JONES

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2012-03-23

Name: DWT BAIN AS EXECUTOR OF AL JONES

Shareholding 36 : 400 ORDINARY shares held as at the date of this return
Name: M J A OUGH

Shareholding 37 : 5844 ORDINARY shares held as at the date of this return
Name: R A PAYNE

Shareholding 38 : 450 ORDINARY shares held as at the date of this return
Name: S M B JONES

Shareholding 39 : 800 ORDINARY shares held as at the date of this return
Name: C M E R PAYNE

Shareholding 40 : 131 ORDINARY shares held as at the date of this return
Name: T J EVANS

Shareholding 41 : 177 ORDINARY shares held as at the date of this return
Name: T J DAVIES

Shareholding 42 : 477 ORDINARY shares held as at the date of this return
Name: T T PARKINSON

Shareholding 43 : 400 ORDINARY shares held as at the date of this return
Name: E J BANISTER

Shareholding 44 : 400 ORDINARY shares held as at the date of this return
Name: H B PARKINSON

Shareholding 45 : 750 ORDINARY shares held as at the date of this return
Name: M I MERRYWEATHER

Name: RICHARD HAYDN WILLIAMS

Name: J OLIVER

Shareholding 46 : 184 ORDINARY shares held as at the date of this return
Name: C G GARDINER

Shareholding 47 : 75 ORDINARY shares held as at the date of this return
Name: N A M KING

Shareholding 48 : 47 ORDINARY shares held as at the date of this return
Name: D H KEMPE

Shareholding 49 : 400 ORDINARY shares held as at the date of this return
Name: J C BELLIS

Shareholding 50 : 150 ORDINARY shares held as at the date of this return
Name: W C D LOVETT

Shareholding 51 : 224 ORDINARY shares held as at the date of this return
Name: JOYCE JORDAN

Shareholding 52 : 6627 ORDINARY shares held as at the date of this return
Name: D M JONES

Shareholding 53 : 124 ORDINARY shares held as at the date of this return
Name: F L DUPE

Shareholding 54 : 400 ORDINARY shares held as at the date of this return
Name: A M HARVEY

Shareholding 55 : 450 ORDINARY shares held as at the date of this return
Name: R J JONES

Shareholding 56 : 75 ORDINARY shares held as at the date of this return
Name: H J MARKS

Shareholding 57 : 4772 ORDINARY shares held as at the date of this return
Name: E PARKINSON

Shareholding 58 : 131 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH NAUGHTON

Shareholding 59 : 75 ORDINARY shares held as at the date of this return
Name: MICHAEL LEWIS JONES

Shareholding 60 : 75 ORDINARY shares held as at the date of this return
Name: MARGARET PAULINE WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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