



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2011**

**XEHG6ZGT**

*Company Name:* **ABINGTON FINANCE TRUST LIMITED**

*Company Number:* **00439111**

*Date of this return:* **12/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 ST PETER STREET  
TIVERTON  
DEVON  
EX16 6NR**

## Single Alternative Inspection Location (SAIL)

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

THE OLD RECTORY CLAYHANGER  
TIVERTON  
DEVON  
EX16 7NY

---

*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)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN JENNIFER**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **OLD RECTORY  
CLAYHANGER  
TIVERTON  
DEVON  
EX16 7NY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN JENNIFER**

*Surname:*                           **COLLINS**

*Former names:*

*Service Address:*                **OLD RECTORY  
CLAYHANGER  
TIVERTON  
DEVON  
EX16 7NY**

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

*Date of Birth:*    **10/11/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DESMOND MICHAEL**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **OLD RECTORY  
CLAYHANGER  
TIVERTON  
DEVON  
EX16 7NY**

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

*Date of Birth:*    **28/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON ALEN**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **THE OLD RECTORY  
CURRY MALLET  
TAUNTON  
SOMERSET  
TA3 6TD**

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

*Date of Birth:*    **18/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **383 ORDINARY shares held as at the date of this return**  
*Name:* **ANN JENNIFER COLLINS**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND MICHAEL COLLINS**

*Shareholding 3* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ALEN COLLINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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