



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2015

X4KL4TVC

*Company Name:* ABINGTON FINANCE TRUST LIMITED

*Company Number:* 00439111

*Date of this return:* 12/11/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **WELL HOUSE 38 BROOK STREET  
BAMPTON  
TIVERTON  
DEVON  
ENGLAND  
EX16 9LY**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **COLLINS**

*Former names:*

*Service Address:*                **WELL HOUSE 38 BROOK STREET  
BAMPTON  
TIVERTON  
DEVON  
ENGLAND  
EX16 9LY**

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

*Date of Birth:*   **\*\*/11/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **WELL HOUSE 38 BROOK STREET  
BAMPTON  
TIVERTON  
DEVON  
ENGLAND  
EX16 9LY**

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

*Date of Birth:* **\*\*/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:*    **\*\*/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 12/11/2015 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* : **378 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-04-01**

*Name:* **ANN JENNIFER COLLINS**

*Shareholding 2* : **545 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-04-01**

*Name:* **DESMOND MICHAEL COLLINS**

*Shareholding 3* : **76 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.**