



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW0VIGTF

Received for filing in Electronic Format on the: **20/01/2010**

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*Company Name:* **ABBEY CRAFTSMEN LIMITED**

*Company Number:* **00508468**

*Date of this return:* **31/12/2009**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **BEECH COURT  
HASLEMERE ROAD  
LIPHOOK  
HAMPSHIRE  
GU30 7BX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN PETER HAWES**

*Surname:* **FRY**

*Former names:*

*Service Address:* **THE OLD RECTORY  
HAMBLEDON ROAD, HAMBLEDON  
GODALMING  
SURREY  
GU8 4DR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE CHARLOTTE**

*Surname:* **FRY**

*Former names:*

*Service Address:* **THE OLD RECTORY  
HAMBLEDON  
GODALMING  
SURREY  
GU8 4HG**

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

*Date of Birth:* **26/06/1965**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN EDWARD**  
*Surname:*                        **LUNNON**  
*Former names:*  
*Service Address:*              **BEECH COURT 127 HASLEMERE ROAD**  
   **LIPHOOK**  
   **HAMPSHIRE**  
   **GU30 7BX**

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

*Date of Birth:*   **29/10/1927**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CHRISTINE MEGAN**  
*Surname:*                        **LUNNON**  
*Former names:*  
*Service Address:*              **127 HASLEMERE ROAD**  
   **LIPHOOK**  
   **HAMPSHIRE**  
   **GU30 7BX**

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

*Date of Birth:*   **06/06/1935**                              *Nationality:*   **ENGLISH**  
*Occupation:*    **SECRETARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES EDWARD**  
*Surname:*                      **LUNNON**  
*Former names:*  
*Service Address:*              **52 GEORGE ROAD**  
   **GODALMING**  
   **SURREY**  
   **GU7 3LU**

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

*Date of Birth:*    **16/12/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CHRISTINE MEGAN LUNNON**

*Address:*

*Shareholding 2:*

**230 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN EDWARD LUNNON**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JAMES LUNNON**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CATHERINE CHARLOTTE FRY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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