



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2011**

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Company Name: **ABBAY CRAFTSMEN LIMITED**

Company Number: **00508468**

Date of this return: **31/12/2010**

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**

Company Director ***I***

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: CHRISTINE MEGAN LUNNON

Shareholding 2 : 230 ORDINARY shares held as at 2010-12-31
Name: ALAN EDWARD LUNNON

Shareholding 3 : 25 ORDINARY shares held as at 2010-12-31
Name: JAMES LUNNON

Shareholding 4 : 25 ORDINARY shares held as at 2010-12-31
Name: CATHERINE CHARLOTTE FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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