



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZE5U9**

*Company Name:* **ABNA Feed Company Limited**

*Company Number:* **00552865**

*Date of this return:* **02/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                         **RUSSELL**

*Former names:*

*Service Address:*                **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:*    **\*\*/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>4% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>116150</b>
		<i>Aggregate nominal value</i>	<b>116150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.026177</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 4% CUMULATIVE PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>6% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>17555</b>
		<i>Aggregate nominal value</i>	<b>17555</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.026177</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 6% CUMULATIVE PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116150</b>
		<i>Aggregate nominal value</i>	<b>11615</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>600000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>249865</b>
		<i>Total aggregate nominal value</i>	<b>145321</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : **116150 4% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

*Shareholding 2* : **17555 6% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

*Shareholding 3* : **116160 ORDINARY shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

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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.