



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185VYC8**

*Company Name:* **Aberrot Limited**

*Company Number:* **00637899**

*Date of this return:* **31/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **133 EVELINA ROAD  
NUNHEAD  
PECKHAM  
LONDON  
ENGLAND  
SE15 3HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES NICOLA**

*Surname:* **AYRE**

*Former names:*

*Service Address:* **MARLE LODGE SYLVESTER AVENUE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5ED**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT PAUL**

*Surname:*                         **AYRE**

*Former names:*

*Service Address:*                **MARLE LODGE SYLVESTER AVENUE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARY AYRE**

*Shareholding 2* : **199 ORDINARY shares held as at the date of this return**  
*Name:* **J.F. AYRE 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.