



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312KWUO

Company Name: **Abbey Hine Limited**

Company Number: **00638819**

Date of this return: **25/01/2014**

SIC codes: **18129**

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

Situation of Registered Office: **THE PINES THE STREET,HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. PETER REGINALD**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

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

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR. THOMAS EDWARD**

Surname: **ALLUM**

Former names:

Service Address: **FIELD FARE HOUSE MILL ROAD
GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2QQ**

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

Date of Birth: **22/07/1974** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **224999 ORDINARY shares held as at the date of this return**
Name: **P. R. ALLUM LIMITED**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **P. R. ALLUM LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER REGINALD ALLUM & P. R. ALLUM LIMITED (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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