



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXOD20**

*Company Name:* **C F ABRAHAM LIMITED**

*Company Number:* **00646501**

*Date of this return:* **10/09/2014**

*SIC codes:* **45200**  
**68100**  
**68209**

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

*Situation of Registered Office:* **HALL GARTH**  
**CARPERBY**  
**LEYBURN**  
**NORTH YORKSHIRE**  
**DL8 4DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER FENWICK**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **ROSSLYN ELVASTON ROAD  
HEXHAM  
NORTHUMBERLAND  
GREAT BRITAIN  
NE46 2HW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY FELL POAD**

*Surname:*                         **ABRAHAM**

*Former names:*

*Service Address:*                **HALLGARTH  
CARPERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 4DQ**

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

*Date of Birth:*    **08/01/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES THOMAS FENWICK**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **WILLOW HOUSE PELLENTINE ROAD  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1EB**

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

*Date of Birth:* **18/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER FENWICK**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **ROSSLYN ELVASTON ROAD**  
   **HEXHAM**  
   **NORTHUMBERLAND**  
   **GREAT BRITAIN**  
   **NE46 2HW**

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

*Date of Birth:*    **22/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

FULL VOTING RIGHTS FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTION AND FULL CAPITAL RIGHTS AT WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : 111 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ELIZABETH GRAY

*Shareholding 2* : 490 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES OF THE R F ABRAHAM DISCRETIONARY TRUST

*Shareholding 3* : 600 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY F.P. ABRAHAM

*Shareholding 4* : 670 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE LOUISE GAINES

*Shareholding 5* : 444 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES METCALFE

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES ABRAHAM

*Shareholding 7* : 670 ORDINARY shares held as at the date of this return

*Name:* KATHARINE JENNIFER ABRAHAM

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROGER F. ABRAHAM

*Shareholding 9* : 444 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ERIC ABRAHAM

*Shareholding 10* : 1150 ORDINARY shares held as at the date of this return  
*Name:* DANIEL A. ABRAHAM

*Shareholding 11* : 670 ORDINARY shares held as at the date of this return  
*Name:* LUCY ANNE PHILLIPS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY F.P. ABRAHAM

*Name:* ROGER F. ABRAHAM

*Shareholding 13* : 600 ORDINARY shares held as at the date of this return  
*Name:* E. EVELYN ABRAHAM

*Shareholding 14* : 1150 ORDINARY shares held as at the date of this return  
*Name:* CHARLES T.F. ABRAHAM

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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.