



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2015

X4HM3782

*Company Name:* C F ABRAHAM LIMITED

*Company Number:* 00646501

*Date of this return:* 10/09/2015

*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 PELLEMENTINE ROAD  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1EB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHARINE JENNIFER**

*Surname:*                                **ABRAHAM**

*Former names:*

*Service Address:*                        **SHELLBRAES GREAT WHITTINGTON  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
ENGLAND  
NE19 2HQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/03/1976**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **OWNER OF PROPERTY BUSINESS**

*Company Director* 4

*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 10/09/2015 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* : 400 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-03-30  
100 shares transferred on 2015-06-30  
*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*        : **500 ORDINARY shares held as at the date of this return**  
                                  **500 shares transferred on 2015-08-31**  
*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:*                    **ROGER F. ABRAHAM**

*Name:*                    **ANTHONY F.P. ABRAHAM**

*Shareholding 13*       : **400 ORDINARY shares held as at the date of this return**  
                                  **100 shares transferred on 2015-06-30**  
                                  **100 shares transferred on 2014-12-31**  
*Name:*                    **E. EVELYN ABRAHAM**

*Shareholding 14*       : **650 ORDINARY shares held as at the date of this return**  
                                  **500 shares transferred on 2015-06-30**  
*Name:*                    **CHARLES T.F. ABRAHAM**

*Shareholding 15*       : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOBY ANTHONY ABRAHAM**

*Shareholding 16*       : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOAN ABRAHAM**

*Shareholding 17*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELOISE LAURA ABRAHAM**

*Shareholding 18*       : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **KIRSTY JANE ABRAHAM**

*Shareholding 19*       : **100 ORDINARY shares held as at the date of this return**

Name: ALISTAIR JOHN FELL 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.