



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD ABBEY LIMITED**

Company Number: **00892488**

Date of this return: **26/09/2015**

SIC codes: **13300**

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

Situation of Registered Office: **C/O MACCALLUM SLATOR
70 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 2RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES LIONEL**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1987** Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE MARGARET**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1954** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MS VICTORIA CATHERINE**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS. THERE ARE NO PRESCRIBED INTENTIONS EITHER BY THE COMPANY OR ITS SHAREHOLDERS TO REDEEM SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 199600 ORDINARY shares held as at the date of this return
Name: GREENBURY HOLDINGS LTD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-09-26
Name: JAMES LIONEL PLATT

Name: ANN CATHERINE DARVILL

Name: HARRIETTE PLATT

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-09-26
Name: LOUISE MARGARET PLATT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-09-26
Name:

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-09-26

Name: ROLAND FRANCIS PLATT

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: RACHAEL CATHERINE DAVIES

Name: JOANNA MEGAN DAVIES

Name: JESSICA POLLY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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