



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **Abbey Scaffolding Limited**

Company Number: **00921682**

Date of this return: **21/10/2014**

SIC codes: **42210**

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

Situation of Registered Office: **7 THAMES ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **LOWE**

Former names:

Service Address: **16 VICTOR CLOSE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4XH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LOWE**

Former names:

Service Address: **4 THE TABRUMS SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5QJ**

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

Date of Birth: **02/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **LOWE**

Former names:

Service Address: **43 THE WOODFINES
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 21875 |
| | | <i>Aggregate nominal value</i> | 21875 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 21875 |
| | | <i>Total aggregate nominal value</i> | 21875 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : 7292 ORDINARY shares held as at the date of this return
Name: BRIAN LOWE

Shareholding 2 : 7292 ORDINARY shares held as at the date of this return
Name: COLIN THOMAS LOWE

Shareholding 3 : 7291 ORDINARY shares held as at the date of this return
Name: JACQUELINE LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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