



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABPORT LIMITED**

Company Number: **01118346**

Date of this return: **29/06/2015**

SIC codes: **64991**

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

Situation of Registered Office: **BEAUFORT HOUSE 51 NEW NORTH ROAD
EXETER
DEVON
EX4 4EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE 51 NEW NORTH ROAD
EXETER
DEVON
ENGLAND
EX4 4EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5306796**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER STANLEY**

Surname: **ALLEN**

Former names:

Service Address: **HOUSE OF SHAWS
EASEBOURNE STREET UPPER EASEBOURNE
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1948** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COCKBURN**

Former names:

Service Address: **MARSHALLS MANOR
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5EL**

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

Date of Birth: **04/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN HENRY WITHERS**

Surname: **PERRIN**

Former names:

Service Address: **39 STATION ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0PA**

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

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SIR FREDERICK DOUGLAS DAVID**

Surname: **THOMSON**

Former names:

Service Address: **HOLYEE WALKERBURN
PEEBLESSHIRE
SCOTLAND
EH43 6BD**

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

Date of Birth: **14/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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 ONE VOTE ONLY ON A RESOLUTION TO WIND UP THE COMPANY OR REDUCE ITS SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **THE INVESTMENT COMPANY PLC**

Shareholding 2 : **80 ORDINARY B shares held as at the date of this return**
Name: **THE INVESTMENT COMPANY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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