



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY (HOLMETHORPE) LIMITED**

Company Number: **01148212**

Date of this return: **06/10/2011**

SIC codes: **45111**

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

Situation of Registered Office: **SHAW'S CORNER HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **PAY**

Former names:

Service Address: **17 SOUTHDOWN ROAD
SEAFORD
EAST SUSSEX
BN25 4PB**

Company Director ***I***

Type: **Person**

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

Surname: **HOAD**

Former names:

Service Address: **WESTWAYS TOWNFIELD ROAD
DORKING
SURREY
RH4 2HX**

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

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**

Occupation: **AFTER SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **PAY**

Former names:

Service Address: **17 SOUTHDOWN ROAD
SEAFORD
EAST SUSSEX
BN25 4PB**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	DEFERRED A	<i>Number allotted</i>	16215
		<i>Aggregate nominal value</i>	162.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	DEFERRED B	<i>Number allotted</i>	29940
		<i>Aggregate nominal value</i>	299.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	DEFERRED C	<i>Number allotted</i>	25035
		<i>Aggregate nominal value</i>	250.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	271190
		<i>Total aggregate nominal value</i>	200711.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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

<i>Shareholding 1</i>	: 16215 DEFERRED A shares held as at the date of this return
<i>Name:</i>	A TOYOTA HOLDINGS LTD
<i>Shareholding 2</i>	: 160000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	A TOYOTA HOLDINGS LTD
<i>Shareholding 3</i>	: 29940 DEFERRED B shares held as at the date of this return
<i>Name:</i>	A TOYOTA HOLDINGS LTD
<i>Shareholding 4</i>	: 40000 ORDINARY B shares held as at the date of this return

Name: A TOYOTA HOLDINGS LTD

Shareholding 5 : 25035 DEFERRED C shares held as at the date of this return

Name: A TOYOTA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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