



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KMAM57**

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

*Company Number:* **01148212**

*Date of this return:* **06/10/2012**

*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)

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

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

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

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

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

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>271190</b>
		<i>Total aggregate nominal value</i>	<b>200711.9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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>	<b>: 16215 DEFERRED A shares held as at the date of this return</b>
<i>Name:</i>	<b>A TOYOTA HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 160000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>A TOYOTA HOLDINGS LTD</b>
<i>Shareholding 3</i>	<b>: 29940 DEFERRED B shares held as at the date of this return</b>
<i>Name:</i>	<b>A TOYOTA HOLDINGS LTD</b>
<i>Shareholding 4</i>	<b>: 40000 ORDINARY B shares held as at the date of this return</b>

*Name:* A TOYOTA HOLDINGS LTD

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

*Name:* A TOYOTA HOLDINGS LTD

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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.