



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCO PAYROLL LIMITED**

Company Number: **01312812**

Date of this return: **31/12/2015**

SIC codes: **63110**

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

Situation of Registered Office: **12 MILLCROFT
BISHOPS STORTFORD
HERTS
CM23 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA MARY**

Surname: **WILKINSON**

Former names:

Service Address: **12 MILL CROFT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALEXANDRA CLAIRE**

Surname: **FLEET**

Former names:

Service Address: **UNIT 30C TWYFORD BUSINESS CENTRE LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **WILKINSON**

Former names:

Service Address: **12 MILL CROFT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

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

Prescribed particulars

THE "B" ORDINARY SHARES WILL HAVE NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RAYMOND WILKINSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SONIA MARY WILKINSON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CLAIRE FLEET**

Authorisation

Authenticated

This form was authorised by one of the following:

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