



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY TRANSMISSION SERVICES LIMITED**

Company Number: **01386505**

Date of this return: **31/12/2013**

SIC codes: **45320**

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

Situation of Registered Office: **EXCHANGE HOUSE
MIDDLE STREET
NAZEING
ESSEX
EN9 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **LASHMAR**

Former names:

Service Address: **HIGHCROFT MIDDLE STREET
NAZEING
WALTHAM ABBEY
ESSEX
EN9 2LW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALBERT WILLIAM**

Surname: **LASHMAR**

Former names:

Service Address: **HIGH CROFT
MIDDLE STREET
NAZEING
ESSEX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1940** *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>			
NONE			

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 31/12/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SIMMONDS**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **ALBERT WILLIAM LASHMAR**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **RACHAEL ANN LASHMAR**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE LASHMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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