



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **ABREY DAINES LIMITED**

Company Number: **01495319**

Date of this return: **28/09/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **EBENEZER HOUSE
POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL RITA**

Surname: **ABREY**

Former names:

Service Address: **THE OLD COURT HOUSE
MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7FX**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL RITA**

Surname: **ABREY**

Former names:

Service Address: **THE OLD COURT HOUSE MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7FX**

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

Date of Birth: **24/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID GORDON**

Surname: **ABREY**

Former names:

Service Address: **THE OLD COURT HOUSE
MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7EX**

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

Date of Birth: **06/02/1941**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 28/09/2012 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: NEIL ABREY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROGER G. DAINES

Shareholding 3 : 51 ORDINARY shares held as at the date of this return
Name: DAVID G. ABREY

Shareholding 4 : 29 ORDINARY shares held as at the date of this return
Name: CAROL RITA ABREY

Authorisation

Authenticated

This form was authorised by one of the following:

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