



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Memorials Limited**

Company Number: **01624796**

Date of this return: **24/10/2012**

SIC codes: **96030**

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

Situation of Registered Office: **97 RAYLEIGH AVENUE
EASTWOOD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CORTINA MICHELLE**

Surname: **SPOONER**

Former names:

Service Address: **97 RAYLEIGH AVENUE
EASTWOOD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5DL**

Company Director **1**

Type: **Person**

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

Surname: **SPOONER**

Former names:

Service Address: **97 RAYLEIGH AVENUE
EASTWOOD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5DL**

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

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**

Occupation: **MONUMENTAL MASON**

Company Director 2

Type: **Person**

Full forename(s): **MRS CORTINA MICHELLE**

Surname: **SPOONER**

Former names:

Service Address: **97 RAYLEIGH AVENUE
EASTWOOD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5DL**

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

Date of Birth: **28/05/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 24/10/2012 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

Shareholding 1 : **48 ORDINARY shares held as at the date of this return**
Name: **CORTINA MICHELLE SPOONER**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **JOHN SPOONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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