



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI7JPM**

*Company Name:* **ABBAY HOSE COMPANY LIMITED**

*Company Number:* **01712589**

*Date of this return:* **17/12/2015**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **11 QUEENS ROAD  
BRENTWOOD  
ESSEX  
CM14 4HE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KATHRYN GRACE**

Surname: **COOMBES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SALLY**

Surname: **OUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN**

Surname:                           **OUGHTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GRAHAM CHARLES**

Surname:                           **ROSOMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **50 ORDINARY E shares held as at the date of this return**  
*Name:* **CAROL ROSOMAN**

*Shareholding 2* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **SALLY JEAN OUGHTON**

*Shareholding 3* : **150 ORDINARY B shares held as at the date of this return**  
*Name:* **JEFFREY DONALD CRANE**

*Shareholding 4* : **50 ORDINARY D shares held as at the date of this return**

*Name:* SALLY JEAN OUGHTON

*Shareholding 5* : 75 ORDINARY A shares held as at the date of this return  
23 shares transferred on 2015-02-01

*Name:* GRAHAM CHARLES ROSOMAN

*Shareholding 6* : 50 ORDINARY E shares held as at the date of this return

*Name:* DAVID ROSOMAN

*Shareholding 7* : 100 ORDINARY C shares held as at the date of this return

*Name:* GRAHAM CHARLES ROSOMAN

*Shareholding 8* : 50 ORDINARY D shares held as at the date of this return

*Name:* STEPHEN OUGHTON

*Shareholding 9* : 63 ORDINARY A shares held as at the date of this return

37 shares transferred on 2015-02-01

*Name:* STEPHEN OUGHTON

*Shareholding 10* : 150 ORDINARY B shares held as at the date of this return

*Name:* GRAHAM ROSOMAN

*Shareholding 11* : 72 ORDINARY A shares held as at the date of this return

*Name:* KATHRYN GRACE COOMBES

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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.