



Companies House

AR01 (ef)

Annual Return



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X41JKBVU

Company Name: **ABBAY HOSE COMPANY LIMITED**

Company Number: **01712589**

Date of this return: **17/12/2014**

SIC codes: **25620**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **OUGHTON**

Former names:

Service Address: **28 CLAVERING GARDENS
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3ND**

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

Date of Birth: **05/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OUGHTON**

Former names:

Service Address: **28 CLAVERING GARDENS
WEST HORNDON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3ND**

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

Date of Birth: **22/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROSOMAN**

Former names:

Service Address: **HAWTHORNS ALBERT ROAD
BULPHAN
UPMINSTER
ESSEX
RM14 3SB**

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

Date of Birth: **28/01/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

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

Prescribed particulars

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

Class of shares	ORDINARY C	<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

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

Class of shares	ORDINARY D	<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

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

Class of shares	ORDINARY E	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **30 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 : 98 ORDINARY A shares held as at the date of this return
72 shares transferred on 2013-11-01

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 : 100 ORDINARY A shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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