Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2014**

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Company Name:	**ABINGDON FAIRLEY LIMITED**
Company Number:	**01747443**
Date of this return:	**20/11/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PEACHEY & CO SOLICITORS** **95 ALDWYCH** **LONDON** **WC2B 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HOYLES**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY NEIL**

Surname: **HAMILTON FAIRLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**80000**
		Aggregate nominal value	**80000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES - ONLY ONE CLASS IN ISSUE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**80000**
		Total aggregate nominal value	**80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **79999 ORDINARY shares held as at the date of this return**
Name: **ABINGDON MANAGEMENT CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF E G LIBBY DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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