



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2015**

**X48SBDQ1**

---

*Company Name:* **ABERMEK LIMITED**

*Company Number:* **01798209**

*Date of this return:* **01/06/2015**

*SIC codes:* **68100**  
**68209**  
**68320**

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

*Situation of Registered Office:* **FORGE COTTAGE OLD IPSWICH ROAD**  
**ARDLEIGH**  
**COLCHESTER**  
**ESSEX**  
**CO7 7QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE CATHERINE**

*Surname:* **THORP**

*Former names:*

*Service Address:* **FORGE COTTAGE OLD IPSWICH ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7QR**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE CATHERINE**

*Surname:*                **THORP**

*Former names:*

*Service Address:*        **FORGE COTTAGE OLD IPSWICH ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7QR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR LOUIS MAURICE**

*Surname:*                **THORP**

*Former names:*

*Service Address:*        **FORGE COTTAGE OLD IPSWICH ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7QR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THIS IS A PRIVATE COMPANY AND SHARES CANNOT BE OFFERED TO THE GENERAL PUBLIC.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THIS IS A PRIVATE COMPANY AND SHARES CANNOT BE OFFERED FOR SALE TO THE GENERAL PUBLIC.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : 300 B shares held as at the date of this return  
*Name:* NEIL L. THORP

*Shareholding 2* : 300 B shares held as at the date of this return  
*Name:* KERRY E. SIMPSON

*Shareholding 3* : 300 B shares held as at the date of this return

*Name:* LEILA J. HAMALAINEN

*Shareholding 4* : 400 A shares held as at the date of this return

*Name:* JANE C. THORP

*Shareholding 5* : 50 B shares held as at the date of this return

*Name:* LOUIS M. THORP

*Shareholding 6* : 600 A shares held as at the date of this return

*Name:* LOUIS M. THORP

*Shareholding 7* : 50 B shares held as at the date of this return

*Name:* JANE C. THORP

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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