Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2015**

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Company Name:	**ABBEVILLE LIMITED**
Company Number:	**01810388**
Date of this return:	**28/03/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDGE HOUSE** **3 FLEET ROAD** **FARNBOROUGH** **HANTS** **GU14 9RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDGE HOUSE 3 FLEET ROAD
FARNBOROUGH
HAMPSHIRE
GU14 9RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TINA MARY**

Surname: **HUNT**

Former names:

Service Address: **8 GRANGELY CLOSE**
CALCOT
READING
BERKSHIRE
RG31 7DR

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **HUNT**

Former names:

Service Address: **8 GRANGELY CLOSE**
CALCOT
READING
BERKSHIRE
RG31 7DR

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

Date of Birth: **30/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TINA MARY**

Surname: **HUNT**

Former names:

Service Address: **8 GRANGELY CLOSE**
CALCOT
READING
BERKSHIRE
RG31 7DR

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

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS NOTE 6

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID HUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA MARY HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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