



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VESL7

Company Name: **ABBAY PRECISION LIMITED**

Company Number: **01879235**

Date of this return: **22/05/2014**

SIC codes: **25620**
25990

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

Situation of Registered Office: **EDEN LABORATORY BROADMEAD ROAD**
STEWARTBY
BEDFORD
BEDFORDSHIRE
MK43 9ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **6 SPENCER CLOSE
STANSTED MOUNTFITCHET
ESSEX
CM24 8AN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER THURSON**

Surname: **BLACK**

Former names:

Service Address: **14 TRENT ROAD
BEDFORD
BEDFORDSHIRE
MK41 7EF**

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

Date of Birth: **25/07/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIST**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS HALLAM**

Surname: **ELLIS**

Former names:

Service Address: **13 THE GABLES
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AD**

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

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **FIRKINS**

Former names:

Service Address: **20 OLIVER ROAD**
 HORSHAM
 WEST SUSSEX
 RH12 1LH

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

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR JOHN NIGEL**

Surname: **SACKETT**

Former names:

Service Address: **27 LINDISFARNE PRIORY
BEDFORD
BEDFORDSHIRE
MK41 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DENIS FRANK**

Surname: **SPICER**

Former names:

Service Address: **10 WENTWORTH DRIVE
BEDFORD
BEDFORDSHIRE
MK41 8BB**

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

Date of Birth: **22/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SCIENTIST**

Company Director **6**

Type: **Person**

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

Surname: **SPICER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1970**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13040
		<i>Aggregate nominal value</i>	13040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10,000 SHARES ARE OWNED BY POPE & MEADS LTD. 3040 SHARES ARE OWNED BY 16 INDIVIDUAL SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13040
		<i>Total aggregate nominal value</i>	13040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: POPE & MEADS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROBIN BEAGARIE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL MCLAUGHLIN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ALFRED HENDERSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ADA VOONG

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: RAY WHITMACK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: **DHIRENDRA MEHTA**

Shareholding 8 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER DIMMOCK**

Shareholding 9 : **200 ORDINARY shares held as at the date of this return**
Name: **RUDI TEAL**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL HARVEY**

Shareholding 11 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TAYLOR**

Shareholding 12 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER KIFF**

Shareholding 13 : **100 ORDINARY shares held as at the date of this return**
Name: **TERRY SEABROOK**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
Name: **HARRY HARRIS**

Shareholding 15 : **100 ORDINARY shares held as at the date of this return**
Name: **JACK OVERTON**

Shareholding 16 : **100 ORDINARY shares held as at the date of this return**
Name: **MICK MOYLE**

Shareholding 17 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL HARRIS**

Shareholding 18 : **720 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ELLIS**

Shareholding 19 : **360 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMS**

Shareholding 20 : **360 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SPICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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