



Companies House
— for the record —

AR01 (ef)

Annual Return



X209LINV

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **ABBNEY MILLS LIMITED**

Company Number: **01902086**

Date of this return: **01/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **RODBOROUGH COURT WALKLEY HILL
STROUD
GLOS
GL5 3LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ANNE**

Surname: **SMITH**

Former names:

Service Address: **GRAYCOT
THE DRIVE CHARFIELD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPHINE ANNE**

Surname: **SMITH**

Former names:

Service Address: **GRAYCOT
THE DRIVE CHARFIELD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **GRAYCOT
THE DRIVE CHARFIELD
WOTTON-UNDER-EDGE
GLOS
GL12 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9751
		<i>Aggregate nominal value</i>	9751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9751
		<i>Total aggregate nominal value</i>	9751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **5625 ORDINARY shares held as at the date of this return**
Name: **S.G. SMITH**

Shareholding 2 : **4126 ORDINARY shares held as at the date of this return**
Name: **J.A. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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