Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2014**

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Company Name:	**ABBEY MILLS LIMITED**
Company Number:	**01902086**
Date of this return:	**01/01/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHARGROVE HOUSE MAIN ROAD SHURDINGTON CHELTENHAM GLOUCESTERSHIRE ENGLAND GL51 4GA**

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**	*Number allotted*	**9751**
		Aggregate nominal value	**9751**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9751**
		Total aggregate nominal value	**9751**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **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.