



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X280ZMN4**

*Company Name:* **ABINGDON M.G. PARTS LIMITED**

*Company Number:* **02090524**

*Date of this return:* **05/05/2013**

*SIC codes:* **45310**  
**45320**

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

*Situation of Registered Office:* **991 WOLVERHAMPTON ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**B69 4RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATE**

*Surname:* **MANNERS**

*Former names:*

*Service Address:* **3 NORTH ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2NP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MAITLAND**

*Surname:*                            **MANNERS**

*Former names:*

*Service Address:*                **CHURSTON COURT 52 LINTHURST ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATE**

*Surname:*                            **MANNERS**

*Former names:*

*Service Address:*                **3 NORTH ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2NP**

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

*Date of Birth:*    **09/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MANNERS LTD**

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## *Authorisation*

*Authenticated*

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

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