



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **A B Plant Shipping Limited**

Company Number: **02118674**

Date of this return: **12/12/2015**

SIC codes: **50200**

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

Situation of Registered Office: **COLTON GRANGE COLTON
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA LOUISE**

Surname: **BOTTOMLEY**

Former names:

Service Address: **COLTON GRANGE HIGH HOUSE FARM LANE
COLTON
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **BOTTOMLEY**

Former names:

Service Address: **COLTON GRANGE HIGH HOUSE FARM LANE
COLTON
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5DG**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **TAYLOR**

Former names:

Service Address: **7 SHEPPARDS WAY GRANGE FARM
KESGRAVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP5 2FW**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13680
		<i>Aggregate nominal value</i>	13680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13680
		<i>Total aggregate nominal value</i>	13680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **13680 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL BOTTOMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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