



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2011**

**X3PTEVKB**

*Company Name:* **ABERGRAVE LIMITED**

*Company Number:* **02154193**

*Date of this return:* **29/06/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ST CLEMENTS HOUSE 2-16 COLEGATE  
NORWICH  
NORFOLK  
ENGLAND  
NR3 1BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **YUILL**

Former names:

Service Address: **ST. CLEMENTS HOUSE 2-16 COLEGATE  
NORWICH  
NORFOLK  
NR3 1BQ**

---

## *Company Director 1*

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

Surname: **ROBESON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2369834</b>
		<i>Aggregate nominal value</i>	<b>2369834</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>

### *Prescribed particulars*

**FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS (BOTH DIVIDENDS AND ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2369834</b>
		<i>Total aggregate nominal value</i>	<b>2369834</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at 2011-06-29</b>
<i>Name:</i>	<b>CARBROOKE LTD</b>
<i>Shareholding 2</i>	<b>: 1899998 ORDINARY shares held as at 2011-06-29</b>
<i>Name:</i>	<b>CARBROOKE LTD</b>
<i>Shareholding 3</i>	<b>: 469834 ORDINARY shares held as at 2011-06-29</b>
<i>Name:</i>	<b>THE MARJORIE ANNE ROWLAND TRUST</b>

### *Authorisation*

*Authenticated*

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

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