

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

Abbeydove Ltd

Company Number:

02163453

Date of this return:

29/08/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

8/10 SOUTH ST

**EPSOM** 

SURREY ENGLAND

KT18 7PF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JACQUELINE

Surname: HARVEY

Former names: HARVEY

Service Address: HOUGHTON HOUSE VILLAGE ROAD

HOUGHTON STOCKBRIDGE HAMPSHIRE ENGLAND SO20 6LN

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1958 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: JACQUELINE HARVEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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