



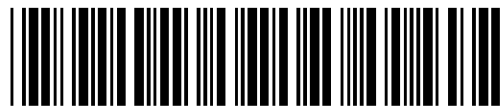
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**

Company Number: **02197844**



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Company Name: **THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**

Company Number: **02197844**

Confirmation **19/07/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	5100
	ORDINARY	Aggregate nominal value:	5100
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY. THE 'A' ORDINARY SHARES SHALL SOLELY RELATE TO INVESTMENTS HELD WITHIN THE COMPANY OTHER THAN ASSETS THAT ARE SPECIFICALLY DESIGNATED TO CLASS 'B' OR 'C' ORDINARY SHAREHOLDERS.

Class of Shares:	'B'	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'B' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY. THE 'B' ORDINARY SHARES SHALL RELATE SPECIALLY TO THE ASSETS HELD WITHIN THE COMPANY ABBEY PRODUCE (RAMSEY) LIMITED.

Class of Shares:	'C'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'C' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY. THE 'C' ORDINARY SHARES

SHALL RELATE SPECIALLY TO THE ASSETS HELD WITHIN THE COMPANY ABBEY COLD STORES LIMITED.

Class of Shares:	'D'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	GBP1		
	SHARES		

Currency: GBP

Prescribed particulars

'D' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY. THE 'D' ORDINARY SHARES SHALL RELATE SPECIALLY TO THE ASSETS HELD WITHIN THE COMPANY THE WHITTLESEY POTATO HANDLING CENTRE LIMITED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11200
		Total aggregate nominal value:	11200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4550 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD SUTTON
Shareholding 2:	300 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GWENDOLINE PEARL SUTTON
Shareholding 3:	250 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN NEGUS
Shareholding 4:	4500 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD SUTTON
Shareholding 5:	250 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GWENDOLINE PEARL SUTTON
Shareholding 6:	250 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN NEGUS
Shareholding 7:	90 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD SUTTON
Shareholding 8:	5 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GWENDOLINE PEARL SUTTON
Shareholding 9:	5 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN NEGUS
Shareholding 10:	1000 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD SUTTON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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