Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/07/2014**

X3CLXGEB

Company Name:	**THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**
Company Number:	**02197844**
Date of this return:	**19/07/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FUNTHAMS LANE WHITTLESEY** **PETERBOROUGH** **CAMBRIDGESHIRE** **UNITED KINGDOM** **PE7 2PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6PZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY JAYNE**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	**'A' ORDINARY GBP1 SHARES**	*Number allotted*	**5100**
		Aggregate nominal value	**5100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	**'B' ORDINARY GBP1 SHARES**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

'B' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	**'C' ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

'C' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	**'D' ORDINARY GBP1 SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

'D' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**11200**
		Total aggregate nominal value	**11200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **4550 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CLIFFORD SUTTON**

Shareholding 2 : **300 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GWENDOLINE PEARL SUTTON**

Shareholding 3 : **250 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN NEGUS**

Shareholding 4 : **4500 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CLIFFORD SUTTON**

Shareholding 5 : **250 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GWENDOLINE PEARL SUTTON**

Shareholding 6 : **250 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN NEGUS**

Shareholding 7 : **90 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CLIFFORD SUTTON**

Shareholding 8 : **5 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GWENDOLINE PEARL SUTTON**

Shareholding 9 : **5 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN NEGUS**

Shareholding 10 : **1000 'D' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CLIFFORD SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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