



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02197844**

Date of this return: **19/07/2015**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	11200
		<i>Total aggregate nominal value</i>	11200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **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.