



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Abbey Group Of Gloucester Limited**

Company Number: **02246655**

Date of this return: **16/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **HERRICK WAY STAVERTON TECHNOLOGY PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **HERRICK WAY STAVERTON TECHNOLOGY PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BRENNAN**

Former names:

Service Address: **HERRICK WAY STAVERTON TECHNOLOGY PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ**

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **HERRICK WAY STAVERTON TECHNOLOGY PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY MILTON**

Surname: **SILLS**

Former names:

Service Address: **HERRICK WAY STAVERTON TECHNOLOGY PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ**

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

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **10000 C PREFERENCE shares held as at the date of this return**

Name: **CAROLE ANN ELIZABETH BRENNAN**

Shareholding 2 : **40000 A ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN BRENNAN**

Shareholding 3 : **10000 C PREFERENCE shares held as at the date of this return**

Name: **DAVID JOHN BRENNAN**

Shareholding 4 : **40000 A ORDINARY shares held as at the date of this return**

Name: **ANTHONY MILTON SILLS**

Shareholding 5 : **30000 B ORDINARY shares held as at the date of this return**

Name: **SIMON JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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