



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IQK4NU**

*Company Name:* **ABBEYCHEER LIMITED**

*Company Number:* **02247271**

*Date of this return:* **06/10/2013**

*SIC codes:* **52243**

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

*Situation of Registered Office:* **C/O LITTLE COMPTON RANNOCH ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1RB**

## Single Alternative Inspection Location (SAIL)

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

**LITTLE COMPTON RANNOCH ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1RB**

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

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **GINGER**

*Former names:*

*Service Address:* **6 SPRINGFIELD CLOSE  
CROWBOROUGH  
EAST SUSSEX  
TN6 2BN**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GINGER**

*Former names:*

*Service Address:*                **6 SPRINGFIELD CLOSE  
CROWBOROUGH  
EAST SUSSEX  
TN6 2BN**

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

*Date of Birth:*    **24/05/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PHYLLIS GINGER**

*Shareholding 2* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN ALAN GINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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