Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2014**

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Company Name:	**ABBEYCHEER LIMITED**
Company Number:	**02247271**
Date of this return:	**06/10/2014**
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

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)

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)

Class of shares	**ORDINARY**	*Number allotted*	**45000**
		Aggregate nominal value	**45000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**45000**
		Total aggregate nominal value	**45000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **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.