



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYCHEER LIMITED**

Company Number: **02247271**

Date of this return: **06/10/2015**

SIC codes: **52243**

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

Situation of Registered Office: **C/O LITTLE COMPTON RANNOCH ROAD
CROWBOROUGH
EAST SUSSEX
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	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **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.