



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTSBURY ENGINEERING LIMITED**

*Company Number:* **02268803**

*Date of this return:* **30/09/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **5 CROMWELL TERRACE  
ST IVES  
CAMBRIDGESHIRE  
PE27 5JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **O'CARROLL**

*Former names:*

*Service Address:* **5 CROMWELL TERRACE  
ST IVES  
CAMBS  
PE27 5JE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS ANTONY**

*Surname:*                         **O'CARROLL**

*Former names:*

*Service Address:*                **5 CROMWELL TERRACE  
ST IVES  
CAMBRIDGESHIRE  
PE27 5JE**

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

*Date of Birth:*    **09/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS ANTONY O'CARROLL**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **M.B. O'CARROLL**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA O'CARROLL**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **J.R. O'CARROLL**

## *Authorisation*

*Authenticated*

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

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