



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: **30/09/2013**

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)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **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.