



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYCHART LIMITED**

*Company Number:* **02365489**

*Date of this return:* **07/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE WHARF ABBEY MILL BUSINESS PARK  
LOWER EASHING  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **THE WHARF ABBEY MILL BUSINESS PARK  
LOWER EASHING  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2QN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN IAIN**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                    **12 CHARTERHOUSE SQUARE**  
                                              **LONDON**  
                                              **UNITED KINGDOM**  
                                              **EC1M 6AX**

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

*Date of Birth:*    **21/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **THE WHARF ABBEY MILL BUSINESS PARK  
LOWER EASHING  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2QN**

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

*Date of Birth:* **03/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/03/1969**

*Nationality:*   **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP)

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PRIDE LIMITED

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## *Authorisation*

*Authenticated*

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

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