



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.E. (LEDBURY) LIMITED**

*Company Number:* **02397136**

*Date of this return:* **17/12/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BROMYARD ROAD  
LEDBURY  
HEREFORDSHIRE  
HR8 1LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA ELIZABETH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **PLOUGH COTTAGE  
CODDINGTON  
LEDBURY  
HEREFORDSHIRE  
HR8 1JL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PATRICK KEITH**

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **PLOUGH COTTAGE  
Coddington  
Ledbury  
Herefordshire  
HR8 1JL**

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

*Date of Birth:*    **31/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIA ELIZABETH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **PLOUGH COTTAGE  
CODDINGTON  
LEDBURY  
HEREFORDSHIRE  
HR8 1JL**

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

*Date of Birth:* **25/11/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BOYLE**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA BOYLE**

## Authorisation

*Authenticated*

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

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