Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2015**

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Company Name:	**A.B.E. (LEDBURY) LIMITED**
Company Number:	**02397136**
Date of this return:	**17/12/2015**
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 1

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: ****/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: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY £1 SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **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.