



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBHEYWEALD (SYDENHAM) LIMITED**

Company Number: **02468045**

Date of this return: **07/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CHURCHDOWN CHAMBERS
BORDYKE
TONBRIDGE
KENT
TN9 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FEIN**

Former names:

Service Address: **THE OLD VICARAGE
CHISWICK MALL
LONDON
W4 2PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FEIN**

Former names:

Service Address: **THE OLD VICARAGE
CHISWICK MALL
LONDON
W4 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1938** *Nationality:* **BRITISH**
Occupation: **COMMODITY TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **PEEVOR**

Former names:

Service Address: **CLEIFDEN CRANBROOK ROAD
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY A shares held as at 2011-02-07
Name: SIMONOW TRADING LTD

Shareholding 2 : 75 ORDINARY B shares held as at 2011-02-07
Name: SIMONOW TRADING LTD

Shareholding 3 : 75 ORDINARY A shares held as at 2011-02-07

Name: N MARMESTEIN LTD

Shareholding 4 : 75 ORDINARY B shares held as at 2011-02-07

Name: N MARMESTEIN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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