



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Pynford Services Limited**

*Company Number:* **02536812**

*Date of this return:* **04/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR  
WEST WING IMEX MAXTED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP NICHOLAS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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*Company Director*    **1**

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

*Surname:*                      **BADHAM**

*Former names:*

*Service Address:*            **1ST FLOOR**  
                                      **WEST WING IMEX MAXTED ROAD**  
                                      **HEMEL HEMPSTEAD**  
                                      **HERTFORDSHIRE**  
                                      **ENGLAND**  
                                      **HP2 7DX**

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

*Date of Birth:*    **12/06/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **KISS**

*Former names:*

*Service Address:* **1ST FLOOR  
WEST WING IMEX MAXTED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 04/09/2013 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ABBEY PYNFORD HOLDINGS LTD**

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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.