



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY COPIER ENGINEERING SERVICES LIMITED**

Company Number: **02546449**

Date of this return: **08/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNITS 23 & 24 NEPTUNE BUSINESS CENTRE
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 9FB**

Officers of the company

Company Secretary 1

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

Surname: **STEVENSON**

Former names:

Service Address: **MAGNOLIA COTTAGE DOUGHTON
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8TG**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BERNARD**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DESMOND**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LAYER**

Former names:

Service Address: **THE HAVEN EAST END ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **STEVENSON**

Former names:

Service Address: **MAGNOLIA COTTAGE DOUGHTON
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STRADLING**

Former names:

Service Address: **28 SANDY LANE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK STRADLING

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DAVID JOHN STEVENSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: NEIL ANDREW BRIMBLE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: S LAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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