



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY ANTIQUE & FURNISHING LTD**

*Company Number:* **02636953**

*Date of this return:* **10/08/2012**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **142 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE SHIRLEY

*Surname:* CANNINGS

*Former names:*

*Service Address:* TALL TREES 124 SHEPHERDS HILL  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0NL

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LEE JASON**

*Surname:*                            **CANNINGS**

*Former names:*

*Service Address:*                **TALL TREES  
124 SHEPHERDS HILL HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0NL**

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

*Date of Birth:*    **07/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LISA MICHELLE**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **36 GUBBINS LANE  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0PU**

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

*Date of Birth:* **05/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 shares held as at the date of this return**  
*Name:* **LISA MICHELLE SYMONS**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **LEE CANNINGS**

### *Authorisation*

*Authenticated*

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

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