



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/09/2014

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

Company Number: **02636953**

Date of this return: **10/08/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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.