



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Glass Limited**

Company Number: **02685041**

Date of this return: **06/02/2014**

SIC codes: **43342**

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

Situation of Registered Office: **84 HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **34 DROVERS RISE
SHEPARDS GROVE PARK
STANTON
SUFFOLK
UNITED KINGDOM
IP31 2BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **34 DROVERS RISE
SHEPARDS GROVE PARK
STANTON
SUFFOLK
UNITED KINGDOM
IP31 2BW**

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **GLAZING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FRANK**

Surname: **MARTIN**

Former names:

Service Address: **21 MONKSGATE
THETFORD
NORFOLK
UNITED KINGDOM
IP24 1BY**

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

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**
Occupation: **GLAZING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93
		<i>Total aggregate nominal value</i>	93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 15 'A' ORDINARY shares held as at the date of this return
Name: COLLEEN MARTIN

Shareholding 2 : 30 'A' ORDINARY shares held as at the date of this return
Name: FRANK CHRISTOPHER MARTIN

Shareholding 3 : 30 'A' ORDINARY shares held as at the date of this return

Name: PETER FRANK MARTIN

Shareholding 4 : 15 'A' ORDINARY shares held as at the date of this return

Name: ROSEMARY JULIA MARTIN

Shareholding 5 : 2 'B' ORDINARY shares held as at the date of this return

Name: THE EXECUTORS OF PAUL DREW DEC'D

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return

Name: EDWARD WAINMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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