



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY DRIVELINES LIMITED**

Company Number: **02691634**

Date of this return: **27/02/2012**

SIC codes: **45320**

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

Situation of Registered Office: **14-18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **SIMMONDS**

Former names:

Service Address: **1 HIGH ROAD
STAPLEFORD
HERTFORDSHIRE
SG14 3NW**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **LASHMAR**

Former names:

Service Address: **HIGHCROFT MIDDLE STREET
NAZEING
WALTHAM ABBEY
ESSEX
EN9 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>			
EQUAL VOTING RIGHTS IN ALL SITUATIONS.			

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 27/02/2012 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 : **66 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE LASHMAR**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **RACHAEL LASHMAR**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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