



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY DRIVELINES LIMITED**

*Company Number:* **02691634**

*Date of this return:* **27/02/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **EXCHANGE HOUSE MIDDLE STREET  
NAZEING  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN9 2LP**

**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:*    **\*\*/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                                               |                 |                                |            |
|-----------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>                 |                 |                                |            |
| <b>EQUAL VOTING RIGHTS IN ALL SITUATIONS.</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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.

