



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2014**

X38PR67M

Company Name: **ABBEBROOK LIMITED**

Company Number: **02714733**

Date of this return: **25/05/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **6 ABBEBROOK**
MOUNT STREET PASSAGE
NUNEATON
WARWICKSHIRE
CV11 5PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS COLETTE SUSAN**

Surname: **MARSTON**

Former names:

Service Address: **6 ABBEYBROOK
MOUNT ST PASSAGE
NUNEATON
WARWICKSHIRE
CV11 5PN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **GEDDES**

Former names:

Service Address: **16 AXMINSTER CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YP**

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

Date of Birth: **16/12/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **JAMES**

Former names:

Service Address: **7 ABBEYBROOK
MOUNT ST PASSAGE
NUNEATON
WARWICKSHIRE
CV11 5PN**

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

Date of Birth: **27/07/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **MARSTON**

Former names:

Service Address: **6 ABBEYBROOK
MOUNT ST PASSAGE
NUNEATON
WARWICKSHIRE
CV11 5PN**

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

Date of Birth: **10/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS CHRISTINE MURIEL**

Surname: **PHILLIPS**

Former names:

Service Address: **19 DE HAVILLAND CLOSE
NUNEATON
WARWICKSHIRE
CV11 5JG**

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

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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