



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbeyprint Limited**

Company Number: **02721269**

Date of this return: **21/03/2016**

SIC codes: **18129**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AUBREY VICTOR**

Surname: **HOWLING**

Former names: **HOWLING**

Service Address: **44 SHERWOOD DRIVE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 1QP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **BAILEY-SCOTT**

Former names: **BAILEY-SCOTT**

Service Address: **WOODBINE COTTAGE 132 STATION ROAD
SURFLEET
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HOUGHTON**

Former names: **HOUGHTON**

Service Address: **80 SAXON CLOSE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR AUBREY VICTOR**

Surname: **HOWLING**

Former names: **HOWLING**

Service Address: **44 SHERWOOD DRIVE**
 SPALDING
 LINCOLNSHIRE
 ENGLAND
 PE11 1QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN DINAH**

Surname: **SLINGER**

Former names: **SLINGER**

Service Address: **79A BOURNE ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 'B' SHARES | <i>Number allotted</i> | 1100 |
| | | <i>Aggregate nominal value</i> | 1100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3100 |
| | | <i>Total aggregate nominal value</i> | 3100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE ANNE BAILEY-SCOTT

Shareholding 2 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD MICHAEL TEEUW

Shareholding 3 : 200 ORDINARY GBP1 'B' SHARES shares held as at the date of this return

Name: JACQUELINE ANNE BAILEY-SCOTT

Shareholding 4 : 350 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: PAUL HOUGHTON

Shareholding 5 : 200 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: AUBREY VICTOR HOWLING

Shareholding 6 : 350 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: HELEN DINAH SLINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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