



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMH77S**

*Company Name:* **A B FINE ART FOUNDRY LIMITED**

*Company Number:* **02762230**

*Date of this return:* **05/11/2014**

*SIC codes:* **24540**

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

*Situation of Registered Office:* **HARBEN HOUSE  
HARBEN PARADE FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH GAY**

*Surname:* **ABERCROMBIE**

*Former names:*

*Service Address:* **EYTHORNE HOUSE COLDRED ROAD  
EYTHORNE  
DOVER  
KENT  
UNITED KINGDOM  
CT15 4BE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH GAY**

*Surname:*                **ABERCROMBIE**

*Former names:*

*Service Address:*        **EYTHORNE HOUSE COLDRED ROAD  
EYTHORNE  
DOVER  
KENT  
UNITED KINGDOM  
CT15 4BE**

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

*Date of Birth:*    **14/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY MAURICE**

*Surname:* **ABERCROMBIE**

*Former names:*

*Service Address:* **EYTHORNE HOUSE COLDRED ROAD  
EYTHORNE  
DOVER  
KENT  
UNITED KINGDOM  
CT15 4BE**

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

*Date of Birth:* **31/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY CHARLES**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **LOCKETS HOUSE  
36 ELIZABETH ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3RN**

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

*Date of Birth:*   **24/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **FOUNDRY MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>886</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>886</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>886</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>886</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **316 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY CHARLES HUGHES**

*Shareholding 2* : **285 ORDINARY shares held as at the date of this return**  
*Name:* **D.G. ABERCROMBIE**

*Shareholding 3* : **285 ORDINARY shares held as at the date of this return**  
*Name:* **H.M. ABERCROMBIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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