



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY MOWER (SUPPLIES) LIMITED**

Company Number: **02786223**

Date of this return: **03/02/2011**

SIC codes: **2852**

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

Situation of Registered Office: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **SHAW**

Former names:

Service Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **SHAW**

Former names:

Service Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

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

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **SHAW**

Former names:

Service Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

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

Date of Birth: **20/11/1957** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

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 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-03
Name: MICHAEL CHARLES SHAW

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-03
Name: LYNNE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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