



Companies House

AR01 (ef)

Annual Return



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X5945VVE

Company Name: **ABBAY WATERS LIMITED**

Company Number: **02806555**

Date of this return: **02/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **KILNSIDE FARM
MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN HARMAN**

Surname: **MILTON**

Former names:

Service Address: **KILNSIDE FARM
MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Company Director ***1***

Type: **Person**

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

Surname: **MILTON**

Former names:

Service Address: **KILNSIDE FARM
MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **ENGLISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIND**

Surname: **MILTON**

Former names:

Service Address: **KILNSIDE FARM
MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; B.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; C.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN HARMAN MILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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