



Companies House

AR01 (ef)

Annual Return



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Company Name: **The ABR Company Limited**

Company Number: **02841654**

Date of this return: **02/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ABR HOUSE PROSPECT PLACE
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RUSSELL**

Surname: **BRUNTON-REED**

Former names:

Service Address: **FORD FARM BRADFORD LEIGH
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 2RP**

Company Director ***1***

Type: **Person**

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

Surname: **BRANCH**

Former names:

Service Address: **DAYAN HOUSE 818 WHITCHURCH LANE
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 0JP**

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

Date of Birth: **20/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ALLAN**

Surname: **BRUNTON-REED**

Former names:

Service Address: **FORD FARM BRADFORD LEIGH
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 2RP**

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

Date of Birth: **11/11/1946** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **GARTH JOHN**

Surname: **MANSON**

Former names:

Service Address: **GREENACRES THE STREET
BROUGHTON GIFFORD
WILTSHIRE
UNITED KINGDOM
SN12 8PR**

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

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**

Occupation: **CONFERENCES EXHIBITIONS
PUBLIS**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------------------------|------------------------------------|------------|
| Class of shares | 'A' ORDINARY GBP1 SHARES | <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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL VOTING RIGHTS | | | |

| | | | |
|---------------------------------|-------------------------------------|------------------------------------|------------|
| Class of shares | 'B' ORDINARY GBP1 SHARES | <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 |
| <i>Prescribed particulars</i> | | | |
| ONLY RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH RUSSELL BRUNTON-REED

Shareholding 2 : 50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KENNETH ALLAN BRUNTON-REED

Shareholding 3 : 50 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICOLA DOROTHY MANSON

Shareholding 4 : 50 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SALLY HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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