



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZD6WY**

*Company Name:* **The ABR Company Limited**

*Company Number:* **02841654**

*Date of this return:* **02/08/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRUNTON-REED**

*Former names:*

*Service Address:* **ABR HOUSE PROSPECT PLACE  
TROWBRIDGE  
WILTSHIRE  
ENGLAND  
BA14 8QA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRANCH**

*Former names:*

*Service Address:*        **30 GAY STREET  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 2PA**

*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:* **ABR HOUSE PROSPECT PLACE  
TROWBRIDGE  
WILTSHIRE  
ENGLAND  
BA14 8QA**

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

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

*Company Director*    **3**

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

*Surname:*                            **MANSON**

*Former names:*

*Service Address:*                **ABR HOUSE PROSPECT PLACE  
TROWBRIDGE  
WILTSHIRE  
ENGLAND  
BA14 8QA**

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

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

*Occupation:*    **CONFERENCES EXHIBITIONS  
PUBLIS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONLY RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 shares held as at the date of this return  
*Name:* ELIZABETH RUSSELL BRUNTON-REED

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

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

Name: SALLY HAWKINS

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

Name: NICOLA DOROTHY MANSON

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### *Authorisation*

*Authenticated*

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

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