



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **ABBEYROCK LIMITED**

Company Number: **03089886**

Date of this return: **10/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **38 QUEENS GATE PLACE MEWS
LONDON
SW7 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **DURRETT**

Former names:

Service Address: **FLAT F
4 HERTFORD STREET
LONDON
S1J 7SJ**

Company Director **1**

Type: **Person**

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

Surname: **PATTINSON**

Former names:

Service Address: **38 QUEENSGATE PLACE MEWS
LONDON
SW7 5BQ**

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

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**

Occupation: **CLASSIC CAR ADVISOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/08/2011 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 : 100 ORDINARY shares held as at 2011-08-10
Name: JEFFREY ROBERT PATTINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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