



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **ABBAY FINANCE BROKERS LIMITED**

Company Number: **03242932**

Date of this return: **28/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TOP FLOOR BUCKLEY HOUSE 31A THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8GD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST BARBE COMPANY SERVICES LTD**

*Registered or
principal address:* **TOP FLOOR, BUCKLEY HOUSE 31A THE HUNDRED
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8GD**

European Economic Area (EEA) Company

Register Location: **TOP FLOOR, BUCKLEY HOUSE**

Registration Number: **03657829**

Company Director ***1***

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

Surname: **HALL**

Former names:

Service Address: **RUTLAND LODGE
6 CLAREMONT CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 4GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : **2 ORDINARY shares held as at 2010-08-28**
Name: **RODERICK HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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