



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Furniture Limited**

Company Number: **03248974**

Date of this return: **12/09/2011**

SIC codes: **3611**
3614

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

Situation of Registered Office: **UNITS 23-24 NEPTUNE BUSINESS CENTRE
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Officers of the company

Company Secretary 1

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

Surname: **STEVENSON**

Former names:

Service Address: **UNITS 23-24 NEPTUNE BUSINESS CENTRE
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ANDREW**

Surname: **BRIMBLE**

Former names:

Service Address: **UNITS 23-24 NEPTUNE BUSINESS CENTRE
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STEVENSON**

Former names:

Service Address: **UNITS 23-24 NEPTUNE BUSINESS CENTRE
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 12/09/2011 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 the date of this return
Name: ABBEY BUSINESS EQUIPMENT LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2010-12-24
Name: NEIL ANDREW BRIMBLE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2010-12-24
Name: JACQUELINE SCANLAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2010-12-24
Name: NICHOLAS SCANLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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