



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abermell Limited**

Company Number: **03260361**

Date of this return: **08/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **OSBORNE HOUSE 143-145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARETTE**

Surname: **CHAPLAIN**

Former names:

Service Address: **1 HEYWOOD HOUSE
GARDEN CLOSE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARETTE**

Surname: **CHAPLAIN**

Former names:

Service Address: **1 HEYWOOD HOUSE
GARDEN CLOSE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1LH**

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

Date of Birth: **15/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA MARJORIE GEORGINA**

Surname: **STREETER**

Former names:

Service Address: **2 HEYWOOD HOUSE
GARDEN CLOSE
ASHFORD
MIDDLESEX
ENGLAND
TW15 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1955**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 08/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHAPLAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARJORIE GEORGINA STREETER

Authorisation

Authenticated

This form was authorised by one of the following:

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