



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERMELL LIMITED**

*Company Number:* **03260361**

*Date of this return:* **08/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 HEYWOOD HOUSE  
GARDEN CLOSE  
ASHFORD  
MIDDLESEX  
ENGLAND  
TW15 1LH**

**Officers of the company**

## *Company Secretary 1*

*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**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER WILFRED**

*Surname:*                **CUTHBERT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AISHLING JEAN**

*Surname:* **CUTHBERT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1986** *Nationality:* **BRITISH**  
*Occupation:* **PRIMARY SCHOOL TEACHER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **STREETER**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **CARE ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-27**

*Name:* **MICHAEL CHAPLAIN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**CHRISTOPHER WILLIAM CUTHBERT**

*Name:* **AISHLING JENE CUTHBERT**

## *Authorisation*

*Authenticated*

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

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