



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABDALE ASSOCIATES (TRING) LIMITED**

Company Number: **03360264**

Date of this return: **25/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **GOLDFIELD MILL HOUSE
MISWELL LANE
TRING
HERTFORDSHIRE
HP23 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE GREGORY**

Surname: **JENKINS**

Former names:

Service Address: **GOLDFIELD MILL HOUSE MISWELL LANE
TRING
HERTFORDSHIRE
HP23 4EU**

Company Director ***1***

Type: **Person**

Full forename(s): **JILL IRENE**

Surname: **JENKINS**

Former names:

Service Address: **GOLDFIELD MILL HOUSE
MISWELL LANE
TRING
HERTFORDSHIRE
HP23 4EU**

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

Date of Birth: **23/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE GREGORY**

Surname: **JENKINS**

Former names:

Service Address: **GOLDFIELD MILL HOUSE MISWELL LANE
TRING
HERTFORDSHIRE
HP23 4EU**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|------------|--------------------------------|----------|
| Class of shares | A | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING & DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **2 A shares held as at the date of this return**
Name: **JILL JENKINS**

Shareholding 2 : **2 A shares held as at the date of this return**
Name: **TERENCE GREGORY JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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