



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC 123 LTD**

Company Number: **03372963**

Date of this return: **19/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM SHELLEY LANE
OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **BUCKLEY**

Former names: **BUCKLEY**

Service Address: **TOTHILL HOUSE OFF FOREST ROAD
BRANSGORE
CHRISTCHURCH
HAMPSHIRE
UNITED KINGDOM
BH23 8EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **BUCKLEY**

Former names: **BUCKLEY**

Service Address: **TOTHILL HOUSE OFF FOREST ROAD
BRANSGORE
CHRISTCHURCH
HAMPSHIRE
UNITED KINGDOM
BH23 8EA**

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

Date of Birth: **13/07/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PRING**

Former names:

Service Address: **BRIARWOOD OFF SCHOOL ROAD
NOMANSLAND
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 2BY**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)			

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)			

Class of shares	ORDINARY 'F'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)			

Class of shares	ORDINARY 'G'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)			

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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

<i>Shareholding 1</i>	: 80 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 2</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 3</i>	: 1 ORDINARY 'C' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 4</i>	: 1 ORDINARY 'D' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 5</i>	: 1 ORDINARY 'E' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 6</i>	: 1 ORDINARY 'F' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 7</i>	: 1 ORDINARY 'G' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 8</i>	: 1 ORDINARY 'H' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 9</i>	: 1 ORDINARY 'I' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 10</i>	: 1 ORDINARY 'J' shares held as at the date of this return
<i>Name:</i>	PHILIP LESLIE BUCKLEY
<i>Shareholding 11</i>	: 1 ORDINARY 'K' shares held as at the date of this return

Name: PHILIP LESLIE BUCKLEY

Shareholding 12 : 80 ORDINARY 'A' shares held as at the date of this return

Name: PETER PRING

Authorisation

Authenticated

This form was authorised by one of the following:

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