



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X35470AI

Company Name: **ABBEYCLONE LIMITED**

Company Number: **03529729**

Date of this return: **18/03/2014**

SIC codes: **68209**
70100

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

Situation of Registered Office: **1ST FLOOR OFFICES**
189-193 EARLS COURT ROAD
LONDON
SW5 9AN

Officers of the company

Company Secretary 1

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

Surname: **PROSSER**

Former names:

Service Address: **32 CURZON WAY
CHELMSFORD
UNITED KINGDOM
CM2 6PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **LEVER**

Former names:

Service Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

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

Date of Birth: **07/02/1955**

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
<i>Prescribed particulars</i>			
NO RESTRICTIONS TO SHARE CAPITAL			

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 18/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **GARY THOMAS LEVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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