



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCROMBIE 2000 LTD**

Company Number: **03670517**

Date of this return: **19/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PAULINE ELIZABETH**

Surname: **HARTE**

Former names:

Service Address: **HIGHFIELD ALBASTON
GUNNISLAKE
CORNWALL
PL18 9AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. PAULINE ELIZABETH**

Surname: **HARTE**

Former names:

Service Address: **HIGHFIELD ALBASTON
GUNNISLAKE
CORNWALL
PL18 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1954** *Nationality:* **ENGLISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **17 ABERCROMBIE HOUSE
HARVEY ST
TORPOINT
CORNWALL
PL11 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **ASSISTANT CARE TAKER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVE**

Surname: **WILSON**

Former names:

Service Address: **13 ABERCROMBIE HOUSE
HARVEY STREET
TORPOINT
CORNWALL
PL11 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **TORPOINT FERRY ATTENDANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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: **S JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHON PIDGEN**

Name: **CHARLOTTE SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R J HALLIDAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE HARTE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S. WILSON**

Name: **O ARNOLD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R.C. BURCHELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: R CARRIGAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY MARY GALE

Name: ANTONI DAVID PAUL GALE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MARY APPLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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