



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSHOT FINANCE COMPANY LIMITED**

Company Number: **03817485**

Date of this return: **30/07/2014**

SIC codes: **64921**

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

Situation of Registered Office: **235 HUNTS POND ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **HALLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **HALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN PRICE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SECURITY CHANGE LIMITED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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