



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2011**

**XHD4DZOV**

*Company Name:* **ABBHEY' STONE & MASONRY LIMITED**

*Company Number:* **03886265**

*Date of this return:* **30/11/2011**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **8 PADDINGTON WAY  
MORTON  
BOURNE  
LINCOLNSHIRE  
ENGLAND  
PE10 0PS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **8 PADDINGTON WAY  
MORTON  
BOURNE  
LINCOLNSHIRE  
PE10 0PS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID ROY**

*Surname:*                         **ABBOTT**

*Former names:*

*Service Address:*                **8 PADDINGTON WAY  
MORTON  
BOURNE  
LINCOLNSHIRE  
PE10 0PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONEMASON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GEORGE**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **38 NORTHFIELDS  
BOURNE  
LINCOLNSHIRE  
PE10 9DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **STONEMASON**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY £1 SHARES</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* **ROBERT GEORGE WOODWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROY ABBOTT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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