



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERFELLS 2000 LIMITED**

*Company Number:* **03894245**

*Date of this return:* **14/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CLINT MILL CORNMARKE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 7HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ABERFELLS PARK HEAD  
RENWICK  
PENRITH  
CUMBRIA  
CA10 1JQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN KIRKPATRICK SKENFIELD**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **ABERFELLS PARKHEAD  
RENWICK  
PENRITH  
CUMBRIA  
CA10 1JQ**

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

*Date of Birth:*    **04/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN KIRKPATRICK SKENFIELD SMITH

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## *Authorisation*

*Authenticated*

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

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