



Companies House

AR01 (ef)

Annual Return



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X4MC1CLT

Company Name: **Aberfells 2000 Limited**

Company Number: **03894245**

Date of this return: **14/12/2015**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLINT MILL CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **ABERFELLS PARKHEAD
RENWICK
PENRITH
UNITED KINGDOM
CA10 1JQ**

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **ABERFELLS PARKHEAD
RENWICK
PENRITH
UNITED KINGDOM
CA10 1JQ**

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

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

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **ABERFELLS PARKHEAD
RENWICK
PENRITH
UNITED KINGDOM
CA10 1JQ**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 92 ORDINARY 1 GBP shares held as at the date of this return
8 shares transferred on 2015-05-08

Name: MR IAN KIRKPATRICK SKENFIELD SMITH

Shareholding 2 : 8 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS WENDY ELIZABETH 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.