



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/01/2014

Company Name: ABREY & SON LIMITED

Company Number: 03901395

Date of this return: 30/12/2013

SIC codes: 46610

Company Type: Private company limited by shares

Situation of Registered Office: POND HOUSE
PURTON END, DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3JT

Single Alternative Inspection Location (SAIL)

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

**C/O BENTEN & CO
ABBEY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GLYNN**

Surname: **ABREY**

Former names:

Service Address: **PAMPHILLIONS FARM
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3JT**

Company Director ***1***

Type: **Person**
Full forename(s): **TOBY JAMES**

Surname: **ABREY**

Former names:

Service Address: **PAMPHILLIONS FARM PURTON END
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY JAMES ABREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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