



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21CEH3T**

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*Company Name:* **ABBAY MODELS LIMITED**

*Company Number:* **03906271**

*Date of this return:* **13/01/2013**

*SIC codes:* **45112**  
**47990**

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

*Situation of Registered Office:* **426-428 HOLDENHURST ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**BH8 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE DIANNE**

*Surname:* **POWNER**

*Former names:*

*Service Address:* **7A ELMS AVENUE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8EE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE DIANNE**

*Surname:*                **POWNER**

*Former names:*

*Service Address:*        **7A ELMS AVENUE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8EE**

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

*Date of Birth:*    **11/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMMA JOANNE**

*Surname:* **POWNER**

*Former names:*

*Service Address:* **7A ELMS AVENUE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8EE**

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

*Date of Birth:* **25/11/1985** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

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*Company Director*    **3**

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

*Surname:*                      **POWNER**

*Former names:*

*Service Address:*            **7A ELMS AVENUE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8EE**

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

*Date of Birth:*    **02/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 B shares held as at the date of this return**  
*Name:* **MRS CLAIRE DIANNE POWNER**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MR NICHOLAS ROBERT POWNER**

## *Authorisation*

*Authenticated*

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

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