



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTCM9GR4

Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **ABBEY MODELS LIMITED**

*Company Number:* **03906271**

*Date of this return:* **13/01/2010**

*SIC codes:* **5248**  
**9305**

*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:* **19 GLENFERNESS AVENUE  
BOURNEMOUTH  
BH4 9NE  
BH4 9NE**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **POWNER**

*Former names:*

*Service Address:* **19 GLENFERNESS AVENUE  
BOURNEMOUTH  
BH4 9NE  
BH4 9NE**

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

*Date of Birth:* **1968-08-11**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EMMA JOANNE**  
*Surname:*                      **POWNER**  
*Former names:*  
*Service Address:*              **19 GLENFERNESS AVENUE**  
   **BOURNEMOUTH**  
   **DORSET**  
   **BH4 9NE**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ROBERT**  
*Surname:*                      **POWNER**  
*Former names:*  
*Service Address:*              **19 GLENFERNESS AVENUE**  
   **BOURNEMOUTH**  
   **BH4 9NE**  
   **BH4 9NE**

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

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

## Statement of Capital (Share Capital)

<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</i>	<b>1</b>
		<i>Amount unpaid</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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY B Shares held as at 13/01/2010**

*Name:*

**MRS CLAIRE DIANNE POWNER**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 13/01/2010**

*Name:*

**MR NICHOLAS ROBERT POWNER**

*Address:*

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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.