



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY COACHWORKS (HOLDINGS) LIMITED**

Company Number: **04046006**

Date of this return: **28/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **430 STRATHCONA ROAD
WEMBLEY
MIDDLESEX
HA9 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELVARATNUM**

Surname: **MARKANDU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1952** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SELVARATNUM**

Surname: **MARKANDU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION IN PRIORITY TO E AND F ORDINARY SHARES(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	E ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS SUBORDINATE TO D ORD AN IN PREFERENCE TO F ORD RE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS UP TO A MAXIMUM OF PAID UP NOMINAL AMOUNT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	F ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)THEY RANK AFTER D AN E ORDINARY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186000
		<i>Total aggregate nominal value</i>	186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 18900 F ORDINARY shares held as at the date of this return
Name: S.D. LOCKWOOD

Shareholding 2 : 18000 E ORDINARY shares held as at the date of this return
Name: S.D. LOCKWOOD

Shareholding 3 : 44100 D ORDINARY shares held as at the date of this return
Name: S. MARKANDU

Shareholding 4 : 18900 D ORDINARY shares held as at the date of this return
Name: S.D. LOCKWOOD

Shareholding 5 : 44100 F ORDINARY shares held as at the date of this return
Name: S. MARKANDU

Shareholding 6 : 42000 E ORDINARY shares held as at the date of this return
Name: S. MARKANDU

Authorisation

Authenticated

This form was authorised by one of the following:

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