



Companies House

**AR01** (ef)

**Annual Return**



X3ZIJCOB

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*Company Name:* **ABC RESOURCES LIMITED**

*Company Number:* **04131204**

*Date of this return:* **27/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
GU15 3HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE SUZANNE**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
BERKSHIRE  
SL3 6BS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON WILLIAM**

*Surname:*                         **HEYWOOD**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
SL3 6BS**

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

*Date of Birth:*    **05/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**TO RANK PARI PASSU WITH ORDINARY A SHARES IN ALL RESPECTS OTHER THAN FOR DIVIDEND AND DISTRIBUTION PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON WILLIAM HEYWOOD AS TRUSTEES FOR JAMES HEYWOOD</b>
<i>Name:</i>	<b>CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR JAMES HEYWOOD</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR LUCY HEYWOOD</b>

*Name:*                    **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR LUCY HEYWOOD**

*Shareholding 3*        : **50 ORDINARY A shares held as at the date of this return**  
*Name:*                    **CLAIRE SUZANNE HEYWOOD**

*Shareholding 4*        : **50 ORDINARY B shares held as at the date of this return**  
*Name:*                    **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR WILLIAM HEYWOOD**

*Name:*                    **CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR WILLIAM HEYWOOD**

*Shareholding 5*        : **50 ORDINARY B shares held as at the date of this return**  
*Name:*                    **CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR SARAH HEYWOOD**

*Name:*                    **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR SARAH HEYWOOD**

*Shareholding 6*        : **50 ORDINARY A shares held as at the date of this return**  
*Name:*                    **SIMON WILLIAM HEYWOOD**

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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.