



Companies House

**AR01** (ef)

**Annual Return**



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**X30F42UX**

*Company Name:* **ABCO INVESTMENTS LIMITED**

*Company Number:* **04137112**

*Date of this return:* **08/01/2014**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
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:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD RUBEN**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **37 THE WATER GARDENS  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7LF**

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

*Date of Birth:* **02/01/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.**

## 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 08/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABC RESOURCES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUBYNS (HOLDINGS) LTD**

## *Authorisation*

*Authenticated*

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

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