



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABREY BATEMAN LIMITED**

Company Number: **04143024**

Date of this return: **17/01/2013**

SIC codes: **47910**
49420
52290

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

Situation of Registered Office: **PILGRIM HOUSE**
OXFORD PLACE
PLYMOUTH
DEVON
PL1 5AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE JAYNE**

Surname: **TABERNER**

Former names:

Service Address: **2 ROWDEN STREET
PLYMOUTH
DEVON
PL3 4NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **JONES**

Former names:

Service Address: **25 CANDISH DRIVE
ELBURTON
PLYMOUTH
DEVON
PL9 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND PARTICIPATION WHERE VOTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 shares held as at the date of this return**
Name: **COLIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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