



Companies House

AR01 (ef)

Annual Return



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X518WKRS

Company Name: **A-BOMB LIMITED**

Company Number: **04158708**

Date of this return: **12/02/2016**

SIC codes: **59200**

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

Situation of Registered Office: **20 PEPYS ROAD
LONDON
SE14 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **BEDFORD**

Former names:

Service Address: **36 PRINCES ROAD
TEDDINGTON
MIDDLESEX
TW11 0RW**

Company Director ***1***

Type: **Person**

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

Surname: **CHALLIS**

Former names:

Service Address: **20 PEPYS ROAD
LONDON
ENGLAND
SE14 5SB**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **3 ALBERT TERRACE MEWS
PRIMROSE HILL
LONDON
NW1 7TA**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AUGUSTA JANE**

Surname: **QUINEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **425 ORDINARY shares held as at the date of this return**
Name: **PETER CHALLIS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **NEIL HARRIS**

Shareholding 3 : **425 ORDINARY shares held as at the date of this return**
Name: **AUGUSTA QUINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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