



Companies House

**AR01** (ef)

**Annual Return**



X32VEWFF

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*Company Name:* **ABRAGOLD LIMITED**

*Company Number:* **04168461**

*Date of this return:* **27/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FIRST FLOOR FLAT  
18 FRESHFIELD STREET  
BRIGHTON  
EAST SUSSEX  
BN2 9ZG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O NICOLA COLEBY  
18 FRESHFIELD STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 9ZG**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE ELIZABETH**

*Surname:* **COLEBY**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
18 FRESHFIELD STREET  
BRIGHTON  
BN2 9ZG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICOLA JANE ELIZABETH**

*Surname:*                           **COLEBY**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT  
18 FRESHFIELD STREET  
BRIGHTON  
BN2 9ZG**

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

*Date of Birth:*   **15/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **MUSEUM CURATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS MICHAEL**

*Surname:* **FLACH**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
18 FRESHFIELD STREET  
BRIGHTON  
BN2 9ZG**

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

*Date of Birth:* **17/04/1971** *Nationality:* **BRITISH**

*Occupation:* **PARK RANGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RACHEL LOUISE**

*Surname:*                         **HOLLAND**

*Former names:*

*Service Address:*                **32 ST JOHN'S PLACE  
BRIGHTON  
EAST SUSSEX  
BN2 0GR**

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

*Date of Birth:*    **02/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS THE RIGHT TO VOTE ON COMPANY MATTERS, AND EACH IS A DIRECTOR OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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:* RACHEL LOUISE HOLLAND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MICHAEL FLACH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA JANE ELIZABETH COLEBY

### *Authorisation*

*Authenticated*

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

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