



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Abbey Motorsport Limited

*Company Number:* 04169844

*Date of this return:* 28/02/2016

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0XZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY ROGER**

Surname: **GILLAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY ROGER**

Surname: **GILLAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1947**                      Nationality: **BRITISH**  
Occupation: **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK JEFFREY

*Surname:* GILLAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1969 *Nationality:* BRITISH

*Occupation:* MECHANIC

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 C SHARES</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **510 ORDINARY GBP1 A SHARES shares held as at the date of this return**  
*Name:* **ANTHONY ROGER GILLAM**

*Shareholding 2* : **490 ORDINARY GBP1 B SHARES shares held as at the date of this return**  
*Name:* **MARK JEFFREY GILLAM**

*Shareholding 3* : **100 ORDINARY GBP1 C SHARES shares held as at the date of this return**  
*Name:* **LINDA J GILLAM**

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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.