



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B5J8G

Company Name: **Abbey Motorsport Limited**

Company Number: **04169844**

Date of this return: **28/02/2015**

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: **31 ROSEACRE
HURST GREEN
SURREY
ENGLAND
RH8 9BE**

Company Director **1**

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

Surname: **GILLAM**

Former names:

Service Address: **31 ROSEACRE
HURST GREEN
SURREY
ENGLAND
RH8 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

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

Surname: **GILLAM**

Former names:

Service Address: **50 HIGH STREET
OXTED
SURREY
ENGLAND
RH8 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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