



Companies House

AR01 (ef)

Annual Return



X5305XRS

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Company Name: **ABRAWAY LIMITED**

Company Number: **04174626**

Date of this return: **07/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **MCJANNET**

Former names:

Service Address: **FLAT 3, 78 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FH**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **WHITMARSH**

Former names:

Service Address: **FLAT 2, 78 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FH**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **GEORGINA CAROLINE WRIGHT AND ROBIN NICHOLAS MONAGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DOUGLAS MCJANNET**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **I & E MAVRIKAKIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS JANE CATHERINE MENZIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES GRAY & AARON IRWIN YARDE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WHITMARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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