



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY FORK TRUCKS LIMITED**

Company Number: **04179625**

Date of this return: **14/03/2016**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT B
DENTON WHARF
GRAVESEND
KENT
DA12 2QD**

Single Alternative Inspection Location (SAIL)

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

UNIT B DENTON WHARF GRAVESEND
KENT
DA12 2DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **NEEDHAM**

Former names:

Service Address: **1 PRIMROSE COTTAGES
OTHAM STREET
OTHAM
KENT
ME15 8RN**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE FREDERICK**

Surname: **NEEDHAM**

Former names:

Service Address: **1 PRIMROSE COTTAGES
OTHAM STREET OTHAM
MAIDSTONE
KENT
ME15 8RN**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATING RIGHTS			

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

Prescribed particulars

EQUAL VOTING AND PARTICIPATING RIGHTS

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

Prescribed particulars

EQUAL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060
		<i>Total aggregate nominal value</i>	1060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **LESLEY-ANN NEEDHAM**

Shareholding 2 : **50 ORDINARY C shares held as at the date of this return**
Name: **MARK DORMAN**

Shareholding 3 : **5 ORDINARY D shares held as at the date of this return**
Name: **CHRISTOPHER KIRBY**

Shareholding 4 : **500 ORDINARY A shares held as at the date of this return**

Name: **TERENCE FREDERICK NEEDHAM**

Shareholding 5 : **5 ORDINARY E shares held as at the date of this return**

Name: **STEVEN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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