



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYGATE HELICAL (WILLEN) LIMITED**

Company Number: **04267061**

Date of this return: **08/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11-15 FARM STREET
LONDON
W1J 5RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HELICAL REGISTRARS LIMITED**

*Registered or
principal address:* **11-15 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4701446**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ANTHONY**

Surname: **FAINE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

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

Date of Birth: **29/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GARY**

Surname: **GWYNNE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **INWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO A SHARE SHALL CONFER ANY RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. IF AT ANY GENERAL MEETING ANY MEMBER HOLDING A SHARES IS NOT PRESENT IN PERSON OR BY PRXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THE MEETING IN RESPECT OF THE A SHARES SHALL BE PRO TANTO INCREASED SO THAT SUCH A SHARES SHALL BE PRO TANTO INCREASED SO THAT SUCH A SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE A SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT AND SUCH ADDITIONAL BOTING RIGHTS SHALL ACCRUE TO THE RELEVANT MEMBERS PRESENT THEIR HOLDING OF SHARES IN THAT CLASS BEARS TO THE TOTAL NUMBER OF SHARES OF THAT CLASS HELD BY THE MEMBERS PRESENT. THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO B SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR. IF AT ANY GENERAL MEETING ANY MEMBER HOLDING B SHARES IS NOT PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THAT MEETING IN RESPECT OF THE B SHARES SHALL BE PRO TANTO INCREASED SO THAT SUCH B SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT AND SUCH ADDITIONAL VOTING RIGHTS SHALL ACCRUE TO THE RELEVANT MEMBERS PRESENT THEIR HOLDING OF SHARES IN THAT CLASS BEARS TO THE TOTAL NUMBER OF SHARES OF THAT CLASS HELD BY THE MEMBERS PRESENT. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **HELICAL BAR PLC**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **ABBEYGATE DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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