



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTQ1D**

*Company Name:* **ABBEYROSE FINANCIAL SERVICES LTD**

*Company Number:* **04313715**

*Date of this return:* **30/10/2015**

*SIC codes:* **64999**  
**66220**

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

*Situation of Registered Office:* **211 MARSTON AVENUE**  
**DAGENHAM**  
**ESSEX**  
**RM10 7LR**

## Single Alternative Inspection Location (SAIL)

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

**211 MARSTON AVENUE  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7LR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **211 MARSTON AVENUE  
DAGENHAM  
ESSEX  
RM10 7LR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **211 MARSTON AVENUE  
DAGENHAM  
ESSEX  
RM10 7LR**

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

*Date of Birth:*    **\*\*/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JOHN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **13 KINGSWAY  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5QH**

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

*Date of Birth:*    **\*\*/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A: SHARE CAPITAL NO SPECIFIC RIGHTS HAVE BEEN GIVEN TO THE ORDINARY SHARES OF THE COMPANY, OTHER THAN THOSE SET OUT IN TABLE A. ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING AND DIVIDEND.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRY SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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