Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2013**

X2MEP2M2

Company Name:	**ABBEY MORTIMER LIMITED**
Company Number:	**04328948**
Date of this return:	**26/11/2013**
SIC codes:	**78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**457 SOUTHCHURCH ROAD** **SOUTHEND-ON-SEA** **ESSEX** **ENGLAND** **SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DINES**

Former names:

Service Address: **20 THE MAZE**
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 5RW

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DINES**

Former names:

Service Address: **20 THE MAZE**
EASTWOOD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 5RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **RECRUITER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN ANN**

Surname: **MOSS**

Former names:

Service Address: **66 BUCKINGHAM ROAD**
HOCKLEY
ESSEX
SS5 4UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 shares held as at the date of this return**
Name: **KAREN ANN MOSS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER DINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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