



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY MORTIMER LIMITED**

Company Number: **04328948**

Date of this return: **26/11/2010**

SIC codes: **7450**

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

Situation of Registered Office: **HAMLET HOUSE 366/368 LONDON
ROAD, WESTCLIFF ON SEA
ESSEX
SS0 7HZ**

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 ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-26
Name: KAREN ANN MOSS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-26
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.