



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY LIMITED**

Company Number: **04330023**

Date of this return: **12/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD
HOCKLEY
ESSEX
SS5 4PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAYLEIGH COMPANY SERVICES LTD**

Registered or principal address: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4PJ**

European Economic Area (EEA) Company

Register Location: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD HOCKLEY ES**
Registration Number: **3479072**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN GEOFFREY**

Surname: **ASHMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU WITH OTHER A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **MARTIN ASHMORE**

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

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**

Name: MARTIN ASHMORE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: LOUISE BROOM

Authorisation

Authenticated

This form was authorised by one of the following:

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