



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYPOWER LIMITED**

Company Number: **04331815**

Date of this return: **30/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 24 40 CHURCHILL SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **CLUCAS**

Former names:

Service Address: **69 NORTHAMPTON ROAD
TOWCESTER
NORTHAMPTONSHIRE
NN12 7AH**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHARLES FREDERICK**

Surname: **MARFLEET**

Former names:

Service Address: **LODGE HOUSE
THE PLAIN
SMEETH
KENT
TN25 6QZ**

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

Date of Birth: ****/07/1947** *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>			
1 SHARE = 1 VOTE			

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 30/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E R ASSOCIATES (ML) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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