



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEEY CHEESE COMPANY LIMITED**

Company Number: **04387807**

Date of this return: **05/03/2014**

SIC codes: **46330**
46390

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

Situation of Registered Office: **C/O ROBERTS ACCOUNTANCY & TAX LIMITED
GABLE END SPARROW HALL BUSINESS PARK
LEIGHTON ROAD
EDLESBOROUGH
BEDS
ENGLAND
LU6 2ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN CHARLES**

Surname: **CHALLINGER**

Former names:

Service Address: **8 HAZELWOOD
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8TX**

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

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANE ALISTAIR**

Surname: **DAVIES**

Former names:

Service Address: **13 STEWKLEY ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUNE EVELYN**

Surname: **DAVIES**

Former names:

Service Address: **13 STEWKLEY ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVED DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: HAMPSTONE LIMITED

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: CARLTON FOODS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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