



Companies House

AR01 (ef)

Annual Return



X548EOLS

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Company Name: **ABBEYMAN INVESTMENTS LIMITED**

Company Number: **04405945**

Date of this return: **28/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **14 QUEENS ROAD
HERSHAM
WALTON ON THAMES
SURREY
KT12 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **CAMPFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATERINA MARIA**

Surname: **CAMPFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARC GRAHAM

Surname: CAMPFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1988 *Nationality:* BRITISH

Occupation: BUILDER

Company Director 3

Type: **Person**
Full forename(s): MR PAUL ADRIAN

Surname: CAMPFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1958 *Nationality:* BRITISH

Occupation: 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND, FULL RIGHTS TO A DISTRIBUTION, INCLUDING IN A WINDING UP. SHARES ARE NOT REDEEMABLE.

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 28/03/2016 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: JACK CAMPFIELD

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: PAUL CAMPFIELD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN CAMPFIELD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MARC CAMPFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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