Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/07/2014**

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| | |
|---|---|
| *Company Name:* | **Abbey Upholstery Limited** |
| *Company Number:* | **04460053** |
| *Date of this return:* | **13/06/2014** |
| *SIC codes:* | **95240** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **CHARLTON HOUSE DOUR STREET**<br>**DOVER**<br>**KENT**<br>**ENGLAND**<br>**CT16 1BL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **STORES**

*Former names:*

*Service Address:* **PAULDENE STATION ROAD**
**ST MARGARETS**
**DOVER**
**KENT**
**ENGLAND**
**CT15 6HN**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CHARLES MARK ANTHONY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **PAULDENE STATION ROAD**
**ST MARGARETS-AT-CLIFFE**
**DOVER**
**KENT**
**ENGLAND**
**CT15 6HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1964** *Nationality:* **BRITISH**

*Occupation:* **UPHOLSTERER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **STORES**

*Former names:*

*Service Address:* **PAULDENE STATION ROAD**
**ST MARGARETS**
**DOVER**
**KENT**
**ENGLAND**
**CT15 6HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1960** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **94** |
| | | *Aggregate nominal value* | **94** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **94** |
| | | *Total aggregate nominal value* | **94** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **CHARLES MARK ANTHONY BROWN**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**

*Name:* **JULIE DAWN STORES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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