



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2014**

Company Name: **THE ABBEVILLE PUB LIMITED**

Company Number: **04496457**

Date of this return: **26/07/2014**

SIC codes: **56302**

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

Situation of Registered Office: **67-69 ABBEVILLE ROAD
LONDON
SW4 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MERVYN**

Surname: **FOX**

Former names:

Service Address: **37 ELAND ROAD
LONDON
SW11 5JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS MERVYN**

Surname: **FOX**

Former names:

Service Address: **TWINLEY HOUSE TWINLEY HOUSE
TWINLEY LANE
WHITCHURCH
GREAT BRITAIN
RG28 7QR**

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

Date of Birth: **28/02/1974** *Nationality:* **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **PEAKE**

Former names:

Service Address: **BOSNEIVES WITHIEL
BODMIN
CORNWALL
ENGLAND
PL30 5NQ**

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

Date of Birth: **26/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK EDWARD LATIMER**

Surname: **REYNOLDS**

Former names:

Service Address: **EAST ASTON HOUSE LONGPARISH
HAMPSHIRE
GREAT BRITAIN
SP11 6QQ**

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

Date of Birth: **10/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RENAISSANCE PUBS 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.