



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJL40X**

*Company Name:* **THE ABBEVILLE PUB LIMITED**

*Company Number:* **04496457**

*Date of this return:* **26/07/2015**

*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):* **MR 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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **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.