



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCHURCH BUSINESS RECOVERY LIMITED**

Company Number: **04635975**

Date of this return: **14/01/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **141/2 FENCHURCH STREET
LONDON
ENGLAND
EC3M 6BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **BANFIELD**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **JOHN ASHLEY**
Surname: **BRYANT**
Former names:
Service Address: **5 CHESTERFIELD GROVE
LONDON
SE22 8RP**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HENDERSON**
Surname: **KINNON**
Former names:
Service Address: **3 MELFORD AVENUE
GIFFNOCK
GLASGOW
G46 6NA**

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

Date of Birth: **23/10/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH ONE VOTE PER SHARE WITH NO PREFERRED RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR IN A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/01/2010

Name: **ABCHURCH GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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