



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Brass Company Limited**

Company Number: **04637247**

Date of this return: **15/01/2016**

SIC codes: **46900**

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

Situation of Registered Office: **THE MILLS CANAL STREET
DERBY
ENGLAND
DE1 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **HUBNER**

Former names:

Service Address: **52 MURRAY ROAD MICKLEOVER
DERBY
UNITED KINGDOM
DE3 9LD**

Company Director **1**

Type: **Person**

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

Surname: **HUBNER**

Former names:

Service Address: **52 MURRAY ROAD MICKLEOVER
DERBY
UNITED KINGDOM
DE3 9LD**

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

Date of Birth: ****/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **HUBNER**

Former names:

Service Address: **52 MURRAY ROAD MICKLEOVER
DERBY
UNITED KINGDOM
DE3 9LD**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD NEAL**

Surname: **HUBNER**

Former names:

Service Address: **506 KEDLESTON ROAD ALLESTREE
DERBY
DERBYSHIRE
ENGLAND
DE22 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHT ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE HUBNER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEAL HUBNER**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**

Name: RICHARD NEAL HUBNER

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: WALDEMAR HUBNER

Authorisation

Authenticated

This form was authorised by one of the following:

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