



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2016**

**X55HACZS**

*Company Name:* **Abbeyfield Decorators Ltd**

*Company Number:* **04717744**

*Date of this return:* **01/04/2016**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **11 HOLDENBY COURT ANCHORAGE PARK  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5US**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HORE**

*Former names:*

*Service Address:* **11 HOLDENBY COURT ANCHORAGE PARK  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5US**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CALVIN STANLEY**

*Surname:*                **HORE**

*Former names:*

*Service Address:*        **11 HOLDENBY COURT ANCHORAGE PARK  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5US**

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

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHARON ANNE**

*Surname:* **HORE**

*Former names:*

*Service Address:* **11 HOLDENBY COURT ANCHORAGE PARK  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5US**

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

*Date of Birth:* **\*\*/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMEBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAR HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **650 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **CALVIN STANLEY HORE**

*Shareholding 2* : **350 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **SHARON ANNE HORE**

## *Authorisation*

*Authenticated*

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

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