



Companies House

**AR01** (ef)

**Annual Return**



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**X38CXJW9**

*Company Name:* **P ABRAHAM & SON LIMITED**

*Company Number:* **04726329**

*Date of this return:* **08/04/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **PEAT HOUSE NEWHAM ROAD  
TRURO  
CORNWALL  
ENGLAND  
TR1 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **NEWHAM ROAD NEWHAM INDUSTRIAL ESTATE, HIGHER  
NEWHAM LANE  
NEWHAM  
TRURO  
CORNWALL  
ENGLAND  
TR1 2ST**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                         **ABRAHAM**

*Former names:*

*Service Address:*                **NEWHAM ROAD NEWHAM INDUSTRIAL ESTATE, HIGHER  
NEWHAM LANE  
NEWHAM  
TRURO  
CORNWALL  
ENGLAND  
TR1 2ST**

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

*Date of Birth:*    **04/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **VEHICLE BODY REPAIRER**

## Statement of Capital (Share Capital)

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>70</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>70</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>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>SEE MEMORANDUM AND ARTICLES</b> |                   |                                |           |

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>30</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>30</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>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>SEE MEMORANDUM AND ARTICLES</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JOHN ABRAHAM**

*Shareholding 2* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **DANIEL JOHN ABRAHAM**

## *Authorisation*

*Authenticated*

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

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