



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQI342

Company Name: **ABERNETHY AUTOBODY REPAIRS LIMITED**

Company Number: **04765399**

Date of this return: **15/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
TYNE AND WEAR
SR4 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICA**

Surname: **ABERNETHY**

Former names:

Service Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ABERNETHY**

Former names:

Service Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICA**

Surname: **ABERNETHY**

Former names:

Service Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN ABERNETHY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY ABERNETHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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