



Annual Return

Company Name: **Abbeyross (Gb) Limited**

Company Number: **04790510**



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Company Name: **Abbeyross (Gb) Limited**

Company Number: **04790510**

Date of this return: **06/06/2016**

Sic Codes: **82990**

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

Situation of **REGENCY HOUSE 3 ALBION HOUSE NORTHAMPTON NORTHANTS**

Registered Office: **ENGLAND NN1 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBIN**
Surname: **UNGEMUTH**
Service Address: **REGENCY HOUSE 3 ALBION HOUSE NORTHAMPTON
ENGLAND NN1 1UD**

Company Director 1

Type: **Person**
Full Forename(s): **MS CHRISTINA**
Surname: **DEMETRI**
Service Address: **REGENCY HOUSE 3 ALBION HOUSE NORTHAMPTON
ENGLAND NN1 1UD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBIN**
Surname: **UNGEMUTH**
Service Address: **REGENCY HOUSE 3 ALBION HOUSE NORTHAMPTON
ENGLAND NN1 1UD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **39 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA DEMETRI**

Shareholding 2: **61 ORDINARY shares held as at the date of this return**
Name: **ROBIN UNGEMUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

