



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2011**

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Company Name: **ABBEYROSS INVESTMENTS LIMITED**

Company Number: **04794055**

Date of this return: **10/06/2011**

SIC codes: **7011**

7031

9112

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

Situation of Registered Office: **11 THE AVENUE, CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN MARTIN**

Surname: **BRUDER**

Former names:

Service Address: **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDAN MARTIN**

Surname: **BRUDER**

Former names:

Service Address: **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

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

Date of Birth: **11/01/1964** *Nationality:* **IRISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **BETINA MARIE**

Surname: **WALL**

Former names:

Service Address: **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

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

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 1 ORDINARY shares held as at 2011-06-10
Name: BETINA WALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: BRENDAN BRUDER

Authorisation

Authenticated

This form was authorised by one of the following:

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