



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Garden Machinery Limited**

Company Number: **04798756**

Date of this return: **13/06/2012**

SIC codes: **28290**

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

Situation of Registered Office: **UNION MINE ROAD PITTS CLEAVE
TAVISTOCK
DEVON
ENGLAND
PL19 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **JOHN**

Former names:

Service Address: **22 PENTILLIE VIEW
BERE ALSTON
YELVERTON
DEVON
ENGLAND
PL20 7FE**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **JOHN**

Former names:

Service Address: **22 PENTILLIE VIEW
BERE ALSTON
YELVERTON
DEVON
ENGLAND
PL20 7FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **JOHN**

Former names:

Service Address: **81 SYCAMORE AVENUE
BISHOPSMEAD
TAVISTOCK
DEVON
ENGLAND
PL19 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEVEN**

Surname: **JOHN**

Former names:

Service Address: **22 ORCHARD CLOSE
TAVISTOCK
DEVON
ENGLAND
PL19 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ABBEY GARDEN MACHINERY HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
27 shares transferred on 2012-01-30
Name: CHRISTOPHER STEVEN JOHN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
27 shares transferred on 2012-01-30
Name: NICHOLAS JOHN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
46 shares transferred on 2012-01-30
Name: STEVEN WILLIAM JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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