



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYROSS LIMITED**

Company Number: **04803236**

Date of this return: **18/06/2012**

SIC codes: **68320**
74909

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

Situation of Registered Office: **ALBION HOUSE VICTORIA PROMENADE**
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1HH

Officers of the company

Company Secretary 1

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

Surname: **BRUDER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN MARTIN**

Surname: **BRUDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1964** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **UNGEMUTH**

Former names:

Service Address: **THE OLD FARM HOUSE MANOR FARM
GUILSBOROUGH ROAD
WEST HADDON
NORTHAMPTONSHIRE
NN6 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BRENDAN BRUDER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ROBIN UNGEMUTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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