



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG4B9T**

*Company Name:* **ABBHEYROSS LIMITED**

*Company Number:* **04803236**

*Date of this return:* **18/06/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : **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.