



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.A. (WEST) LIMITED**

Company Number: **04940805**

Date of this return: **22/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **MARKET CHAMBERS
1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROY**

Surname: **WOOD**

Former names:

Service Address: **NORVILLE
BYFORD COMMON
BYFORD
HEREFORDSHIRE
HR4 7LB**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **ATTRYDE**

Former names:

Service Address: **NORVILLE
BYFORD COMMON
BYFORD
HEREFORDSHIRE
HR4 7LB**

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

Date of Birth: **17/10/1958** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **WOOD**

Former names:

Service Address: **NORVILLE
BYFORD COMMON
BYFORD
HEREFORDSHIRE
HR4 7LB**

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-17

Name: ROY WILLIAM WOOD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: DAVID ROY WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JAYNE ATTRYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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