



Companies House

AR01 (ef)

Annual Return



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Company Name: ABRAHAM VEHICLE SERVICES LIMITED

Company Number: 04992336

Date of this return: 11/12/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: HALL GARTH
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER FENWICK**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY FELL POAD**

Surname: **ABRAHAM**

Former names:

Service Address: **HALLGARTH
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER FENWICK**

Surname: **ABRAHAM**

Former names:

Service Address: **ROSSLYN ELVASTON ROAD**
 HEXHAM
 NORTHUMBERLAND
 GREAT BRITAIN
 NE46 2HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER NORMAN**

Surname: **WILLIS**

Former names:

Service Address: **48 INGLENOOK CLOSE
CROOK
COUNTY DURHAM
ENGLAND
DL15 8GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** *Nationality:* **ENGLISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL HAVING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. THERE ARE NO SPECIAL OPTIONAL RIGHTS AS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY FELL POAD ABRAHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-07-28
Name: ANTONY CLARK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROGER FENWICK ABRAHAM

Shareholding 4 : 980 ORDINARY shares held as at the date of this return
Name: C F ABRAHAM LTD COM NO 646501

Authorisation

Authenticated

This form was authorised by one of the following:

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