



Companies House

**AR01** (ef)

**Annual Return**



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**X400VGZS**

*Company Name:* **ABBAY JOINERY (SOUTH WEST) LIMITED**

*Company Number:* **04993262**

*Date of this return:* **11/12/2014**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **C/O TUNMORES LIMITED  
WYKEHAM HOUSE 3 STATION ROAD  
OKEHAMPTON  
DEVON  
ENGLAND  
EX20 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VELDA**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **HIGHER COMBEHEAD HOUSE  
STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 1QL**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **HIGHER COMBEHEAD HOUSE  
STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 1QL**

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

*Date of Birth:*    **29/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>50</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>VOTING RIGHTS AND DIVIDENDS</b> |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</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>DIVIDENDS</b>              |                   |                                |           |

## Statement of Capital (Totals)

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

## 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **VELDA DIXON**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **CHARLES EDWARD DIXON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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