



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ABBEY BROKERS LIMITED**

Company Number: **05035621**

Date of this return: **05/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **339 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
CR0 6RG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **TERRY**

Former names:

Service Address: **4 OVERFORD CLOSE
CRANLEIGH
SURREY
GU6 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA VYVETTE**

Surname: **SILVA**

Former names:

Service Address: **24 ONSLOW GARDENS
SANDERSTEAD
SURREY
CR2 9AB**

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

Date of Birth: **1943-02-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN NIGEL ALBERT**

Surname: **SILVA**

Former names:

Service Address: **FLAT 6 3 ADDINGTON ROAD
SOUTH CROYDON
SURREY
CR2 8RE**

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

Date of Birth: **1969-09-17**

Nationality: **BRITISH**

Occupation: **INSURANCE
ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RIENZIE ALBERT JOSEPH ASOKA**

Surname: **SILVA**

Former names:

Service Address: **24 ONSLOW GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 9AB**

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

Date of Birth: **1941-11-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 05/02/2010

Name: **R A J A SILVA**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 05/02/2010

Name: **J N A SILVA**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 05/02/2010

Name: **B V SILVA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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