



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABATHER LIMITED**

Company Number: **05124635**

Date of this return: **11/05/2014**

SIC codes: **01470**

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

Situation of Registered Office: **SPORTSMAN FARM
ST MICHAELS
TENTERDEN
KENT
TN30 6SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA JUNE**

Surname: **HOWE**

Former names:

Service Address: **LOTLAND FARM
BIDDENDEN ROAD ST MICHAELS
TENTERDEN
KENT
TN30 6TD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALAN CECIL**

Surname: **HOWE**

Former names:

Service Address: **LOTLAND FARM
BIDDENDEN ROAD ST MICHAELS
TENTERDEN
KENT
TN30 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VERONICA JUNE**

Surname: **HOWE**

Former names:

Service Address: **LOTLAND FARM
BIDDENDEN ROAD ST MICHAELS
TENTERDEN
KENT
TN30 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY

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 11/05/2014 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 shares held as at the date of this return
Name: JOHN ALAN CECIL HOWE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: VERONICA JUNE HOWE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DANIEL JOHN HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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