



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **ABERSHAM HOLDINGS LIMITED**

Company Number: **05242941**

Date of this return: **27/09/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 8 THE OLD MILL
NORWICH ROAD
HOVETON
NORFOLK
NR12 8DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 THE OLD MILL
NORWICH ROAD HOVETON
NORWICH
UNITED KINGDOM
NR12 8DA

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **CRAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **CRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **PARRISH**

Former names:

Service Address: **REDWING FARM**
 HOWLETTS LOKE, SALHOUSE
 NORWICH
 NORFOLK
 NR13 6EY

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**
Occupation: **HOUSE**

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>			
ONE SHARE ONE VOTE			

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 27/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PARRISH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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