



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8JT1YXD**

*Company Name:* **ABERSHAM COMMERCIAL SERVICES LIMITED**

*Company Number:* **05244898**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

*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

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ASA JOHN NEWINGTON**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **9 WOOD LANE  
WILLINGALE  
ONGAR  
ESSEX  
CM5 0QU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ASA JOHN NEWINGTON**

*Surname:*                         **IRVING**

*Former names:*

*Service Address:*                **9 WOOD LANE  
WILLINGALE  
ONGAR  
ESSEX  
CM5 0QU**

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

*Date of Birth:*    **17/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUILIANO**

*Surname:* **MACALLE**

*Former names:*

*Service Address:* **FRIERN FARM HOUSE  
LOWER DUNTON ROAD, DUNTON  
BRENTWOOD  
ESSEX  
CM13 3SL**

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

*Date of Birth:* **09/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM GEORGE**

*Surname:*                **PARRISH**

*Former names:*

*Service Address:*        **8 THE OLD MILL  
NORWICH ROAD  
HOVETON  
NORFOLK  
NR12 8DA**

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

*Date of Birth:*    **18/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE SHARE ONE VOTE</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 29/09/2011 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* : **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.