



Companies House

AR01 (ef)

Annual Return



X3LCBGJB

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **ABROOK PLANT SALES LIMITED**

Company Number: **05275634**

Date of this return: **02/11/2014**

SIC codes: **43110**

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

Situation of Registered Office: **BROOKMEAD FARM
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG**

Officers of the company

Company Secretary 1

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

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1956** *Nationality:* **IRISH**

Occupation: **TRADER**

Company Director 2

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

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1962** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C, D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA GILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN F GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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