



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **ABBEY PLACE LIMITED**

Company Number: **05283633**

Date of this return: **11/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1 ABBEY STREET, EYNHAM
WITNEY
OXFORDSHIRE
OX29 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **PIMM**

Former names:

Service Address: **67 CHURCH END
SOUTHLEIGH
WITNEY
OXFORDSHIRE
OX29 6UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **PIMM**

Former names:

Service Address: **67 CHURCH END
SOUTHLEIGH
WITNEY
OXFORDSHIRE
OX29 6UR**

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

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY DESMOND**

Surname: **PIMM**

Former names:

Service Address: **ABBAY PARK HOUSE
EYNHAM
WITNEY
OXFORD
OX29 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1925** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HENRY DESMON PIMM**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT PIMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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