Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2015**

X4KAMB34

Company Name:	**ABBEY PLACE LIMITED**
Company Number:	**05283633**
Date of this return:	**11/11/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ABBEY STREET, EYNSHAM** **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: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PIMM**

Former names:

Service Address: **ABBEY PARK HOUSE**
EYNSHAM
WITNEY
OXFORD
OX29 4HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1925** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.