



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY CAR BREAKERS LIMITED**

*Company Number:* **05324561**

*Date of this return:* **05/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WHEATLEY TERRACE ROAD  
ERITH  
KENT  
DA8 2AP**

## Single Alternative Inspection Location (SAIL)

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

NUMERIC HOUSE 98 STATION ROAD  
SIDCUP  
KENT  
DA15 7BY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA DIANA**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **DAIRY HOUSE FARM ROSEMARY LANE  
HODSOLL STREET NR MEOPHAM WROTHAM  
SEVENOAKS  
KENT  
TN15 7JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA DIANA**

*Surname:*                            **WELSH**

*Former names:*

*Service Address:*                **DAIRY HOUSE FARM ROSEMARY LANE  
HODSOLL STREET NR MEOPHAM WROTHAM  
SEVENOAKS  
KENT  
TN15 7JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID DANIEL GEORGE**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **DAIRY HOUSE FARM ROSEMARY LANE  
HODSOLL STREET NR MEOPHAM WROTHAM  
SEVENOAKS  
KENT  
TN15 7JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DANIEL GEORGE WELSH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA DIANA WELSH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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