



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCI1WG**

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

*Company Number:* **05324561**

*Date of this return:* **05/01/2016**

*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:*   **\*\*/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:* **\*\*/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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**

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## *Authorisation*

*Authenticated*

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

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