



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY CARS (ROMSEY) LTD**

*Company Number:* **05368309**

*Date of this return:* **17/02/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **UNIT 11A THE TOOL SHED  
WEST DEAN  
SALISBURY  
WILTSHIRE  
SP5 1EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **4 HAWKERS PADDOCK  
KNAPP LANE AMPFIELD  
ROMSEY  
HANTS  
UNITED KINGDOM  
SO51 9BT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMMA**

*Surname:*                           **GARNER**

*Former names:*

*Service Address:*                **4 HAWKERS PADDOCK  
KNAPP LANE AMPFIELD  
ROMSEY  
HANTS  
UNITED KINGDOM  
SO51 9BT**

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

*Date of Birth:*    **05/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRIVATE HIRE DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL UNRESTRICTED RIGHT TO PARTICIPATE IN ALL VOTING INCLUDING BUT NOT RESTRICTED TO RESOLUTIONS, APPOINTMENTS AND CONSTITUTIONAL CHANGES TO THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION FULL UNRESTRICTED RIGHT TO VOTE FOR ALL PROFIT AND CAPITAL DISTRIBUTIONS. FULL UNRESTRICTED RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT AND CAPITAL, INCLUDING ANY AMOUNTS ARISING ON THE WINDING UP OF THE COMPANY. ANY, OR ALL, THE SHARES MAY BE REDEEMED BY THE COMPANY, AT AN AGREED MARKET VALUE, SUBJECT ONLY TO THE MUTUAL AGREEMENT OF BOTH THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA FLINT**

### *Authorisation*

*Authenticated*

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

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