



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UTY4Y

Company Name: **ABBAY MOTORS (HEMEL HEMPSTEAD) LIMITED**

Company Number: **05368647**

Date of this return: **17/02/2012**

SIC codes: **45200**

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

Situation of Registered Office: **24 MARK ROAD
HEMEL HEMPSTEAD
HERTS
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **CRICK**

Former names:

Service Address: **43 ANGOTTS MEAD
STEVENAGE
HERTFORDSHIRE
SG1 2NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE WILLIAM**

Surname: **GILBERT**

Former names:

Service Address: **3 ARCH ROAD
GREAT WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 3QF**

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

Date of Birth: **31/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARE IS REDEEMABLE AT PAR VALUE AND ADDITIONALLY ANY ARREARS OF DIVIDEND DUE ON OR BY 30 JUNE 2012. THE DIVIDEND IS CALCULATED BY REFERENCE TO THE COMPANY'S NET PROFITS AT A RATE OF TEN PER CENT. IF THE DIVIDEND, FOR WHATSOEVER REASON, IS UNABLE TO BE PAID, THEN THE UNPAID SUM WILL BE ACCUMULATED UNTIL THE REDEMPTION DATE, WHEN IT WILL BE DUE AS PART OF THE PURCHASE PRICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **1 PREFERENCE shares held as at the date of this return**
Name: **COUNTRYFILE LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MKG HERTFORDSHIRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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