



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1DYNMAJ

Received for filing in Electronic Format on the: **26/07/2012**

---

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

*Company Number:* **05368647**

*Date of this return:* **26/07/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>0</b>
		<i>Aggregate nominal value</i>	<b>1</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*

PREFERENCE SHARE REDEEMED AT PAR VALUE WITH NO ADDITIONAL DIVIDEND OR ARREARS DUE ON 30 JUNE 2012.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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* : **0 PREFERENCE shares held as at the date of this return**  
**1 shares transferred on 2012-06-30**

*Name:* **COUNTRYFILE LTD**

*Shareholding 2* : **3 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.