Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERCROMBIE & ABERCROMBIE LIMITED**
Company Number:	**05492347**
Date of this return:	**27/06/2016**
SIC codes:	**80100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31 NEW ROAD** **CHIPPENHAM** **WILTSHIRE** **ENGLAND** **SN15 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SUSAN LESLEY**

Surname: **ABERCROMBIE**

Former names:

Service Address: **31 NEW ROAD**
CHIPPENHAM
WILTS
SN15 1HP

Company Director 1

Type: **Person**

Full forename(s): **MR LAWRENCE ARTHUR**

Surname: **ABERCROMBIE**

Former names:

Service Address: **31 NEW ROAD**
CHIPPENHAM
WILTS
SN15 1HP

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SUSAN LESLEY**

Surname: **ABERCROMBIE**

Former names:

Service Address: **31 NEW ROAD**
CHIPPENHAM
WILTS
SN15 1HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE ARTHUR ABERCROMBIE**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **SUSAN LESLEY ABERCROMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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