



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCROMBIE & ABERCROMBIE LIMITED**

Company Number: **05492347**

Date of this return: **27/06/2014**

SIC codes: **80100**

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

Situation of Registered Office: **71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JB**

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: **03/06/1959**

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: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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.