



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK5340

Company Name: **ABBEYMOORE LIMITED**

Company Number: **05508409**

Date of this return: **14/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 GROVE PARK BUSINESS ESTATE WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **MAIDMENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK LEONARD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1965** Nationality: **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **MAIDMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18625
		<i>Aggregate nominal value</i>	18625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18625
		<i>Total aggregate nominal value</i>	18625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **3725 ORDINARY shares held as at the date of this return**
Name: **ROBERT MAIDMENT**

Shareholding 2 : **3725 ORDINARY shares held as at the date of this return**
Name: **MARK HARRIS**

Shareholding 3 : **3725 ORDINARY shares held as at the date of this return**
Name: **ALLAN KEMPSTER**

Shareholding 4 : **3725 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WALLER**

Shareholding 5 : **3725 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NORWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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