



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **ABBNEYBRIDGE LIMITED**

Company Number: **05508414**

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

SIC codes: **74990**

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

Situation of Registered Office: **BROAD STREET CHAMBERS 18 BROAD STREET
BROMYARD
HEREFORDSHIRE
HR7 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSLYN JANE**

Surname: **ALLEN**

Former names:

Service Address: **FAIRVIEW
LINLEY GREEN
WHITBOURNE
WORCESTERSHIRE
WR6 5RG**

Company Director ***I***

Type: **Person**

Full forename(s): **DALE ROBIN**

Surname: **ALLEN**

Former names:

Service Address: **FAIRVIEW, LINLEY GREEN
WHITBOURNE
WORCESTER
WR6 5RG**

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

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSLYN JANE**

Surname: **ALLEN**

Former names:

Service Address: **FAIRVIEW
LINLEY GREEN
WHITBOURNE
WORCESTERSHIRE
WR6 5RG**

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
Name: **D R ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R J ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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