



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHSWE3**

*Company Name:* **Abbas Cabins Limited**

*Company Number:* **05552962**

*Date of this return:* **23/08/2015**

*SIC codes:* **38220**

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

*Situation of Registered Office:* **1 QUEENS ROAD CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **HARDWICK**

*Former names:*

*Service Address:* **1 QUEENS ROAD CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **HARDWICK**

*Former names:*

*Service Address:*        **1 QUEENS ROAD CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3NE**

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

*Date of Birth:*    **19/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GEORGE**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **30 CROW LANE HIGHTOWN  
RINGWOOD  
HANTS  
UNITED KINGDOM  
BH24 3DZ**

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

*Date of Birth:* **21/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **EQUIPMENT HIRE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>?1 ORDINARY A SHARES WITH FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>?1 ORDINARY B SHARES WITH FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS PAULINE HARDWICK**

*Shareholding 2* : **50 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD GEORGE KENDALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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