



Companies House

AR01 (ef)

Annual Return



X2MZFYCX

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Company Name: **Abberville Limited**

Company Number: **05597003**

Date of this return: **19/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **71 BURNHAM ROAD
ST ALBANS
HERTS
ENGLAND
AL1 4QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TIM**

Surname: **BARTON-KNOTT**

Former names:

Service Address: **71 BURNHAM ROAD
ST ALBANS
HERTS
ENGLAND
AL1 4QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **BARTON-KNOTT**

Former names:

Service Address: **71 BURNHAM ROAD
ST ALBANS
HERTS
ENGLAND
AL1 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIM BARTON-KNOTT**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
51 shares transferred on 2013-01-02
Name: **KAREN BILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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