



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBIE DALE LIMITED**

*Company Number:* **05625653**

*Date of this return:* **16/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **11 CHANDLERS WAY  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 5TB**

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **POLLARD**

*Former names:*

*Service Address:*        **11 CHANDLERS WAY  
SOUTH WOODHAM FERRERS  
ESSEX  
UNITED KINGDOM  
CM3 5TB**

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

*Date of Birth:*    **22/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>&amp;QUOT;A&amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY GBP1 SHARE</b>	<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>&amp;QUOT;B&amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY GBP1 SHARE</b>	<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 1 &QUOT;A&QUOT; ORDINARY GBP1 SHARE shares held as at the date of this return**  
**Name: CHRISTOPHER POLLARD**

**Shareholding 2 : 1 &QUOT;B&QUOT; ORDINARY GBP1 SHARE shares held as at the date of this return**  
**Name: CHRISTOPHER POLLARD**

## *Authorisation*

*Authenticated*

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

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