



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBY WATERS LIMITED**

Company Number: **05719211**

Date of this return: **23/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAYWATER, STONEHILL
SELLINDGE
ASHFORD
TN25 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **KIRBY**

Former names: **VINCENT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN TRACY**

Surname: **KIRBY**

Former names: **VINCENT**

Service Address: **ABBY WATERS
STONEHILL
SELLINDGE
TN25 6AJ**

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

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 23/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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