



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAOOUIRM

Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **ABBHEYHALL LIMITED**

*Company Number:* **05747854**

*Date of this return:* **17/03/2010**

*SIC codes:* **6420**  
**7430**

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

*Situation of Registered Office:* **20 LANSDOWN  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 1BG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KATIE SOUTHARD**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **VALE VIEW  
BESBURY MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE  
GL6 9EP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **VALE VIEW  
BESBURY, MINCHINHAMPTON  
STROUD  
GLOUSTERSHIRE  
GL6 9EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1960-07-11** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING AND DIVIDEND 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 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 17/03/2010**

*Name:* **KATIE JARVIS**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 17/03/2010**

*Name:* **IAN JARVIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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