



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBNEYHALL LIMITED**

*Company Number:* **05747854**

*Date of this return:* **17/03/2016**

*SIC codes:* **61900**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATIE SOUTHARD**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **THE GARDEN HOUSE WALKLEY WOOD  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0RT**

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*Company Director*    **1**

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

*Surname:*                                **JARVIS**

*Former names:*

*Service Address:*                        **THE GARDEN HOUSE WALKLEY WOOD**  
    **NAILSWORTH**  
    **STROUD**  
    **GLOUCESTERSHIRE**  
    **GL6 0RT**

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

*Date of Birth:*   **\*\*/07/1960**                                *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 17/03/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE JARVIS**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JARVIS**

### *Authorisation*

*Authenticated*

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

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