



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abraham's Point Limited**

Company Number: **05813260**

Date of this return: **15/11/2012**

SIC codes: **59111**

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

Situation of Registered Office: **152 KIMBERLEY ROAD
PEN-Y-LAN
CARDIFF
WALES
CF23 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JARVIE**

Surname: **PURVES**

Former names:

Service Address: **18 ASCHAM STREET
KENTISH TOWN
LONDON
ENGLAND
NW5 2PD**

Company Director ***1***

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **152 KIMBERLY ROAD
CARDIFF
WALES
CF23 5AF**

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1957**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JARVIE**

Surname: **PURVES**

Former names:

Service Address: **18 ASCHAM STREET
KENTISH TOWN
LONDON
ENGLAND
NW5 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1555
		<i>Aggregate nominal value</i>	1555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	174.019357
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHT A RIGHT TO DIVIDENDS A RIGHT TO A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1555
		<i>Total aggregate nominal value</i>	1555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BLUNN
<i>Shareholding 2</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW BOSTOCK
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD CLEMENT GRIFFITHS
<i>Shareholding 4</i>	: 115 ORDINARY shares held as at the date of this return
<i>Name:</i>	LIMELIGHT VCT PLC
<i>Shareholding 5</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANITA MAHAL
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON JOHN MCKEOWN
<i>Shareholding 7</i>	: 158 ORDINARY shares held as at the date of this return

Name: **JOHN MCNAIR**

Shareholding 8 : **100 ORDINARY shares held as at the date of this return**
Name: **SEAN NUTLEY**

Shareholding 9 : **40 ORDINARY shares held as at the date of this return**
Name: **PRECEL OWEN**

Shareholding 10 : **142 ORDINARY shares held as at the date of this return**
Name: **GAYNOR ELIZABETH MESSER PRICE**

Shareholding 11 : **143 ORDINARY shares held as at the date of this return**
Name: **WYNDHAM PRICE**

Shareholding 12 : **285 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JARVIE PURVES**

Shareholding 13 : **20 ORDINARY shares held as at the date of this return**
Name: **SIMON PURVES**

Shareholding 14 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN SHAW**

Shareholding 15 : **20 ORDINARY shares held as at the date of this return**
Name: **KEITH THOMAS**

Shareholding 16 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW THOMAS**

Shareholding 17 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK WHITE**

Shareholding 18 : **40 ORDINARY shares held as at the date of this return**
Name: **GLENN RONALD WILLIAMS**

Shareholding 19 : **40 ORDINARY shares held as at the date of this return**
Name: **MARTYN ELWYN WILLIAMS**

Shareholding 20 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL WILMOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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