



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2014**

**X3LUIGAP**

---

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

*Company Number:* **05813260**

*Date of this return:* **15/11/2014**

*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*    ***I***

*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)

|                               |                 |                                |                   |
|-------------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1555</b>       |
|                               |                 | <i>Aggregate nominal value</i> | <b>1555</b>       |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>174.019357</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>          |
| <i>Prescribed particulars</i> |                 |                                |                   |
| <b>A VOTING RIGHT</b>         |                 |                                |                   |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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*

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

*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.