



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFENXOQ

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Company Name: **ABINGDON HOUSE LTD**

Company Number: **05856921**

Date of this return: **26/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **SUIT 7 QUEENS DOCK COMMERCIAL CENTRE
67-83 NORFOLK STREET
LIVERPOOL
MERSEYSIDE
L1 0BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN DEAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1980**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : **360 ORDINARY shares held as at 2011-06-26**
Name: **STEVEN RICHARDS**

Name: **NICOLA ORME**

Shareholding 2 : **360 ORDINARY shares held as at 2011-06-26**
Name: **JOHN GLASS**

Name: **CHRISTINE BRUNDEL**

Shareholding 3 : **140 ORDINARY shares held as at 2011-06-26**
Name: **SUSANE ORME**

Shareholding 4 : **140 ORDINARY shares held as at 2011-06-26**
Name: **MARIE BLUNDEL**

Shareholding 5 : **0 ORDINARY shares held as at 2011-06-26**
70 shares transferred on 2010-07-02
70 shares transferred on 2010-07-02

Name: STEPHEN ROWLANDS

Shareholding 6 : 0 ORDINARY shares held as at 2011-06-26
40 shares transferred on 2011-01-14
40 shares transferred on 2011-01-14

Name: BRIAN KEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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