



Companies House

AR01 (ef)

Annual Return



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X4BLVAN7

Company Name: **ABRASIVES FOR INDUSTRY LIMITED**

Company Number: **05864161**

Date of this return: **03/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 24 & 25 SKIRSGILL BUSINESS PARK
REDHILLS
PENRITH
CUMBRIA
CA11 0FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABRASIVES FOR INDUSTRY LTD
UNITS 24 & 25
SKIRSGILL BUSINESS PARK REDHILLS
PENRITH
CUMBRIA
ENGLAND
CA11 0FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **ROBBINS**

Former names:

Service Address: **C/O ABRASIVES FOR INDUSTRY LTD
UNITS 24 & 25
SKIRSGILL BUSINESS PARK REDHILLS
PENRITH
CUMBRIA
ENGLAND
CA11 0FD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **CROMPTON**

Former names:

Service Address: **C/O ABRASIVES FOR INDUSTRY LTD
UNITS 24 & 25
SKIRSGILL BUSINESS PARK REDHILLS
PENRITH
CUMBRIA
ENGLAND
CA11 0FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **ROBBINS**

Former names:

Service Address: **C/O ABRASIVES FOR INDUSTRY LTD
UNITS 24 & 25
SKIRSGILL BUSINESS PARK REDHILLS
PENRITH
CUMBRIA
ENGLAND
CA11 0FD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **ROBBINS**

Former names:

Service Address: **C/O ABRASIVES FOR INDUSTRY LTD
UNITS 24 & 25
SKIRSGILL BUSINESS PARK REDHILLS
PENRITH
CUMBRIA
ENGLAND
CA11 0FD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL & EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVDEND & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP BASIS OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN J HUTCHINSON
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY ROBERT CROMPTON
<i>Shareholding 3</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIA ROBBINS
<i>Shareholding 4</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD JOHN ROBBINS
<i>Shareholding 5</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN ELIZABETH CROMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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