



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOVE TOWN LTD**

Company Number: **05912616**

Date of this return: **01/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **3 ALEXANDRA TERRACE
TOTNES
DEVON
ENGLAND
TQ9 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **HUGHES**

Former names:

Service Address: **ZEPHYRS
10 SWANNATON ROAD
DARTMOUTH
DEVON
TQ6 9RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARTIN**

Surname: **BROOK**

Former names:

Service Address: **3 ALEXANDRA TERRACE
TOTNES
DEVON
ENGLAND
TQ9 5QF**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **HUGHES**

Former names:

Service Address: **ZEPHYRS
10 SWANNATON ROAD
DARTMOUTH
DEVON
TQ6 9RL**

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

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK HUGHES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SIMON BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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