



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY TRADING & SHIPPING CO LIMITED**

Company Number: **05933315**

Date of this return: **13/09/2014**

SIC codes: **46320**

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

Situation of Registered Office: **SOUTH QUAY
WHITSTABLE
KENT
CT5 1AB**

Officers of the company

Company Secretary 1

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

Surname: **GOWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOWER**

Former names:

Service Address: **11 WATER MEADOWS
FORDWICH STURRY
CANTERBURY
KENT
CT2 0BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GOWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MARSH**

Former names:

Service Address: **27 LIGHTERMANS WAY**
 GREENHITHE
 KENT
 UNITED KINGDOM
 DA9 9FN

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

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL MARSH
Name: ANDREW GOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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