



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K489GR

Company Name: **ABBEYMEADE LIMITED**

Company Number: **05970546**

Date of this return: **18/10/2012**

SIC codes: **71129**

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

Situation of Registered Office: **C/O SUITE 2
7TH FLOOR
METROPOLITAN HOUSE 3 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Single Alternative Inspection Location (SAIL)

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

**115 CHASE SIDE
LONDON
UNITED KINGDOM**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL BERNADETTE**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR ALASTAIR GUILFORD**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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>	1
		<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 18/10/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ALASTAIR FAULKNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL B FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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