



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N78FIR

Company Name: **ABERSENNY LIMITED**

Company Number: **06017725**

Date of this return: **04/12/2012**

SIC codes: **02100**

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

Situation of Registered Office: **WOODBINE COTTAGE GROSMONT
ABERGAVENNY
MONMOUTHSHIRE
NP7 8EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **POTTER**

Former names:

Service Address: **WOODBINE COTTAGE
GROSMONT
ABERGAVENNY
MONMOUTHSHIRE
NP7 8EP**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **POTTER**

Former names:

Service Address: **WOODBINE COTTAGE
GROSMONT
ABERGAVENNY
MONMOUTHSHIRE
NP7 8EP**

Country/State Usually Resident: **WALES**

Date of Birth: **19/03/1954** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director **2**

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

Surname: **POTTER**

Former names:

Service Address: **WOODBINE COTTAGE
GROSMONT
ABERGAVENNY
MNMOUTHSHIRE
NP7 8EP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**
Occupation: **FORESTRY CONSULTANT**

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

Prescribed particulars

SHAREHOLDERS MAY: VOTE AT SHAREHOLDERS MEETINGS ELECT TO ACCEPT OR DECLINE PAYMENT OF DIVIDENDS REDEEM TO SHARES ONLY TO OTHER SHAREHOLDERS

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 04/12/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: LYNNE POTTER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MARK POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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