



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ABERSENNY LIMITED**

Company Number: **06017725**

Date of this return: **04/12/2009**

SIC codes: **0141**
0201
0202

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **POTTER**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 04/12/2009

Name:

LYNNE POTTER

Address:

Shareholding 2:

90 ORDINARY Shares held as at 04/12/2009

Name:

MARK POTTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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