



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJLJKQZT

Received for filing in Electronic Format on the: **21/01/2011**

---

*Company Name:* **ABERSENNY LIMITED**

*Company Number:* **06017725**

*Date of this return:* **04/12/2010**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 2010-12-04  
*Name:* LYNNE POTTER

*Shareholding 2* : 90 ORDINARY shares held as at 2010-12-04  
*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.