



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB TRADE SUPPLIES LIMITED**

*Company Number:* **06169877**

*Date of this return:* **19/03/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **65 BELLS ROAD, GORLESTON ON SEA  
GT. YARMOUTH  
NORFOLK  
NR31 6AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **V H SAVILLE & PARTNERS**

*Registered or  
principal address:* **65 BELLS ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR31 6AG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **NOT REGISTERED**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AUSTIN VALENTINE**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **41 ASHBY STREET  
NORWICH  
NORFOLK  
NR1 3PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **1 RECTORY COTTAGE  
SISLAND  
NORWICH  
NORFOLK  
NR14 6EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STORE MANAGER**

## 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*

**VOTING AND DIVIDEND RIGHTS.**

## 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 19/03/2015 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN VALENTINE BURGESS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PETER AUSTIN BURGESS**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROWENA JANE BRYCE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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