



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY APPLIANCES (EVESHAM) LIMITED**

*Company Number:* **06230140**

*Date of this return:* **27/04/2013**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **THE COURTYARD 86 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 4EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYN MARGARET**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **22 ALLARDENE  
EVESHAM  
WORCESTERSHIRE  
WR11 1EA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **71 BRETFORTON ROAD  
BADSEY  
EVESHAM  
WORCESTERSHIRE  
WR11 7UQ**

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

*Date of Birth:*    **19/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LYN MARGARET**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **22 ALLARDENE  
EVESHAM  
WORCESTERSHIRE  
WR11 1EA**

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

*Date of Birth:*    **21/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 38%.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 38%.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 24%.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **LYN MARGARET KNIGHT**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN STEPHENS**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLARKE**

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## *Authorisation*

*Authenticated*

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

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