



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMERALBU

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

*Company Number:* **06230140**

*Date of this return:* **27/04/2010**

*SIC codes:* **5245**

*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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **71 BRETTFORTON 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**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                      **STEPHENS**  
*Former names:*  
*Service Address:*              **ENDBOROUGH, BADSEY ROAD**  
   **EVESHAM**  
   **WORCESTERSHIRE**  
   **WR11 7PA**

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

*Date of Birth:*   **16/02/1942**                      *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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 38%.</b>		

<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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 38%.</b>		

<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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND INCOME PARTICIPATION RIGHTS. CAPITAL PARTICIPATION 24%.</b>		

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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 27/04/2010 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*

**1 A ORDINARY Shares held as at 27/04/2010**

*Name:* **LYN MARGARET KNIGHT**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 27/04/2010**

*Name:* **MICHAEL JOHN STEPHENS**

*Address:*

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*Shareholding* : 3

**1 C ORDINARY Shares held as at 27/04/2010**

*Name:* **ANDREW CLARKE**

*Address:*

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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.