



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD SERVICES LIMITED**

Company Number: **06289750**

Date of this return: **21/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **14-18 HERALDS WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **CHALANGARY**

Former names:

Service Address: **229 LONDON ROAD
WICKFORD
ESSEX
SS12 0LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAMID REZA**

Surname: **CHALANGARY**

Former names:

Service Address: **229 LONDON ROAD
WICKFORD
ESSEX
SS12 0LG**

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

Date of Birth: **17/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER EACH SHARE UNDER ANY CIRCUMSTANCE. EQUAL RIGHTS TO DIVIDENDS OR ANY OTHER DISTRIBUTION

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 21/06/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LINDA CHALANGARY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-11-17
Name: **DANIEL CHALANGARY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JASON CHALANGARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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