



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DCH66R**

*Company Name:* **Abbey Marble (East Anglia) Limited**

*Company Number:* **06299542**

*Date of this return:* **02/07/2013**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAUREN**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAUREN**

*Surname:*                                **FULLER**

*Former names:*

*Service Address:*                        **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

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

*Date of Birth:*    **07/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUCAS JOHN**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

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

*Date of Birth:* **14/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **MARBLE MASON**

## Statement of Capital (Share Capital)

|                               |                           |                                |            |
|-------------------------------|---------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY £! SHARES</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>   |
| <i>Prescribed particulars</i> |                           |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                           |                                |            |

## 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 02/07/2013 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* : **50 ORDINARY £! SHARES shares held as at the date of this return**  
*Name:* **ABBHEY MARBLE**

*Shareholding 2* : **50 ORDINARY £! SHARES shares held as at the date of this return**  
*Name:* **LAUREN FULLER**

## Authorisation

*Authenticated*

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

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