



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06299542**

Date of this return: **02/07/2014**

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): **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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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 02/07/2014 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 : **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.