



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBERLEY INVESTMENTS LIMITED**

*Company Number:* **06316106**

*Date of this return:* **18/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1SE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **2A BOLTON AVENUE  
WINDSOR  
BERKSHIRE  
SL4 3JB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER LAWRENCE**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **ABBERLEY WHITELILIES ISLAND  
MILL LANE  
WINDSOR  
BERKSHIRE  
SL4 5JH**

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

*Date of Birth:*   **09/06/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 18/07/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JONES**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JONES**

## *Authorisation*

*Authenticated*

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

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