



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY COMMERCIAL ENTERPRISES LIMITED**

*Company Number:* **06334617**

*Date of this return:* **06/08/2013**

*SIC codes:* **85100**  
**85200**  
**85310**

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

*Situation of Registered Office:* **THE ABBEY SCHOOL**  
**KENDRICK ROAD**  
**READING**  
**BERKSHIRE**  
**RG1 5DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LUCY ANNE**

Surname: **MAUNDER**

Former names:

Service Address: **85 COCKNEY HILL  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 4EY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS RACHEL SARA ELILZABETH**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/08/1969** Nationality: **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUCY ANNE**

*Surname:* **MAUNDER**

*Former names:*

*Service Address:* **85 COCKNEY HILL  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 4EY**

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

*Date of Birth:* **11/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOL BURSAR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS HILARY JANE**

*Surname:*                    **RENNIE**

*Former names:*

*Service Address:*            **REDWOOD HOUSE WEST DRIVE  
SONNING  
READING  
UNITED KINGDOM  
RG4 6GE**

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

*Date of Birth:*    **02/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE ABBEY SCHOOL**

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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.