



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **ABBEY COMMERCIAL ENTERPRISES LIMITED**

Company Number: **06334617**

Date of this return: **06/08/2014**

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 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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE ABBEY SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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