



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GKJGJ**

*Company Name:* **ABBAY SCAFFOLDING (SUSSEX) LIMITED**

*Company Number:* **06540595**

*Date of this return:* **20/03/2014**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **CHERITON FARNHAM LANE  
HASLEMERE  
SURREY  
GU27 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAREY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 NYETIMBER CLOSE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 3HW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAREY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **2 NYETIMBER CLOSE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 3HW**

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

*Date of Birth:*    **06/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 NYETIMBER CLOSE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 3HW**

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

*Date of Birth:* **16/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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*

**EQUAL RIGHTS FOR DIVIDENDS, VOTING AND DISTRIBUTIONS.**

## 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 20/03/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CAREY SMITH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE SMITH**

## *Authorisation*

*Authenticated*

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

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