



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XKKRS

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

Company Number: **06540595**

Date of this return: **20/03/2015**

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)

Class of shares	ORDINARY	<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

Prescribed particulars

EQUAL RIGHTS FOR DIVIDENDS, VOTING AND DISTRIBUTIONS.

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 20/03/2015 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.