



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC COFFEE ROASTERS LTD**

*Company Number:* **06668724**

*Date of this return:* **08/08/2015**

*SIC codes:* **10831**  
**10832**

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

*Situation of Registered Office:* **UNIT G KINGSWAY BUSINESS PARK  
OLDFIELD ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY PAUL AUBREY GEORGE**

*Surname:*                         **JANION**

*Former names:*

*Service Address:*                **ST MARY'S HOUSE  
HIGH STREET, HURLEY  
MAIDENHEAD  
BERKSHIRE  
SL6 5NB**

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

*Date of Birth:*    **25/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10099</b>
		<i>Aggregate nominal value</i>	<b>10099</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10099</b>
		<i>Total aggregate nominal value</i>	<b>10099</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : 10055 ORDINARY shares held as at the date of this return  
*Name:* JEREMY JANION

*Shareholding 2* : 22 ORDINARY shares held as at the date of this return  
*Name:* JOHN PYE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
22 shares transferred on 2015-08-08  
*Name:* LEONARD PETTERSEN

*Shareholding 4* : 22 ORDINARY shares held as at the date of this return  
*Name:* PETER HENNESSY

### *Authorisation*

*Authenticated*

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

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