



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23UUCHC

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*Company Name:* **ABR (GB) LIMITED**

*Company Number:* **06716172**

*Date of this return:* **01/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ATLANTIC HOUSE 55 CALVERLEY ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **117 DARTFORD RD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 3EN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4184535**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **ENRIGHT**

*Former names:*

*Service Address:*        **SOUTHLEA STATION ROAD  
WADHURST  
HOLT  
7NJ 6DF**

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

*Date of Birth:*    **28/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CEO JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 01/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ENRIGHT**

*Name:* **JOSEPH JOHN MILLER**

## *Authorisation*

*Authenticated*

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

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