



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABHOLLY (2008) LIMITED**

Company Number: **06721124**

Date of this return: **10/10/2014**

SIC codes: **87200**

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BRISCOE**

Former names:

Service Address: **2B RUSSELL AVENUE
HARTLEY
PLYMOUTH
UNITED KINGDOM
PL3 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BRISCOE**

Former names:

Service Address: **2B RUSSELL AVENUE
HARTLEY
PLYMOUTH
UNITED KINGDOM
PL3 5RA**

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

Date of Birth: **27/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT RICHARD**

Surname: **BRISCOE**

Former names:

Service Address: **1C THE QUAY
ORESTON
PLYMOUTH
DEVON
ENGLAND
PL9 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **PREMIERE HEALTH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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