



Companies House

**AR01** (ef)

**Annual Return**



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**X32VBP01**

*Company Name:* **ABC ENTERPRISES GROUP LTD**

*Company Number:* **06817535**

*Date of this return:* **12/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9/10 THE CRESCENT  
WISBECH  
CAMBS  
UNITED KINGDOM  
PE13 1EH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CHRISTOPHER**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **15 LIME TREE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 2NQ**

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

*Date of Birth:*    **17/01/1955**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER FRANCIS**

*Surname:* **DEAR**

*Former names:* **DEAR**

*Service Address:* **WINTERBERRY HOUSE 45 ST. PAUL'S ROAD NORTH,  
WALTON HIGHWAY  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE14 7DN**

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

*Date of Birth:* **25/05/1978** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK WILLIAM**

*Surname:*                      **GARWOOD**

*Former names:*               **GARWOOD**

*Service Address:*            **1 BAKER LINK EYNESBURY  
ST NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 2HY**

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

*Date of Birth:*    **07/05/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>RESTRICTED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **76 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER FRANCIS DEAR**

*Shareholding 2* : **10 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK WILLIAM GARWOOD**

*Shareholding 3* : **4 A ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* DANIELLE ELLEN GARWOOD

*Shareholding 4* : 10 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANNA MARIE DEAR

*Shareholding 5* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER FRANCIS DEAR

*Shareholding 6* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK WILLIAM GARWOOD

*Shareholding 7* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DANIELLE ELLEN GARWOOD

*Shareholding 8* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANNA MARIE DEAR

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### *Authorisation*

*Authenticated*

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

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