



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q6WJD**

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*Company Name:* **ABBAY BUSINESS FINANCE LTD**

*Company Number:* **06841117**

*Date of this return:* **09/03/2012**

*SIC codes:* **77330**

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

*Situation of Registered Office:* **UNITS 23 & 24  
NEPTUNE BUSINESS CENTRE TEWKESBURY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9FB**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL ANDREW**

*Surname:*                **BRIMBLE**

*Former names:*

*Service Address:*        **TWO CHIMNEYS  
BUSHCOMBE LANE WOODMANCOTE  
CHELTENHAM  
GL52 9QL**

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

*Date of Birth:*    **28/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **LAYER**

*Former names:*

*Service Address:* **49 GRACE GARDENS  
CHELTENHAM  
GL51 0QB**

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

*Date of Birth:* **31/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **STEVENSON**

*Former names:*

*Service Address:*                **57 ISIS LAKE  
SPINE ROAD  
SOUTH CERNEY  
GLOUCESTERSHIRE  
GL7 5LT**

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

*Date of Birth:*    **20/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **STRADLING**

*Former names:*

*Service Address:* **28 SANDY LANE  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9BZ**

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

*Date of Birth:* **23/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEY BUSINESS EQUIPMENT LTD**

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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.