



Companies House

AR01 (ef)

Annual Return



X53FRDOH

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **Abbey Reconstructed Stone Tiles Ltd**

Company Number: **06912014**

Date of this return: **24/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **TRIMBLE**

Former names:

Service Address: **18 RON GOLDING CLOSE REEDS FARM
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9XR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAJINDER PAL**

Surname: **SINGH**

Former names:

Service Address: **60 LONG GREEN
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 4JD**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **TRIMBLE**

Former names:

Service Address: **18 RON GOLDING CLOSE REEDS FARM
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9XR**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-03-21

Name: **JACQUELINE TRIMBLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-03-23

Name: **RAJINDER PAL SINGH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **LEE TRIMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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