



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2015**

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

Company Number: **06912014**

Date of this return: **21/05/2015**

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): **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: **06/09/1969** *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 21/05/2015 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: JACQUELINE TRIMBLE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-06-01
Name: JAKE ERIC FISHER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-06-01
Name: CLIVE ANDREW FISHER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-06-01
Name: SHAUN PATRICK EDWARD OUTLAW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2014-06-01
Name: GLEN 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.