



Companies House

AR01 (ef)

Annual Return



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Company Name **Abbey Cereals Limited**

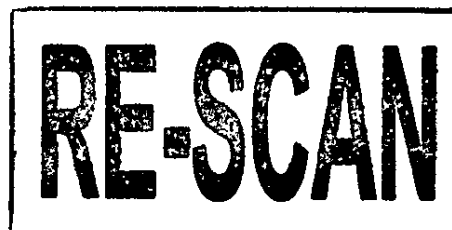
Company Number **07169066**

Date of this return **25/02/2015**

SIC codes **52103
46210**

Company Type **Private company limited by shares**

Situation of Registered Office **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JEFF

<i>Surname</i>	RUSSELL
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Former names

<i>Service Address</i>	GOODRIDGE COURT GOODRIDGE AVENUE GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM GL2 5EN
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Company Director **1**

Type **Person**
Full forename(s) **MR JEFF**

Surname **RUSSELL**

Former names

Service Address **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/01/1944** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR PHILLIP HENRY**

Surname **SMITH**

Former names

Service Address **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **17/01/1967** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	JEFF RUSSELL
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	PHILLIP HENRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **ABBAY CEREALS LIMITED**
COMPANY NUMBER: **07169066**

A second filed AR01 was registered on 22/05/2015