



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2014

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Company Name: ABACUS VALUERS NORTH LTD

Company Number: 07220255

Date of this return: 12/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BARKER**

Former names:

Service Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW SCOTT**

Surname: **BIGGS**

Former names:

Service Address: **30-32 TREMBATH CRESCENT
NEWQUAY
CORNWALL
TR7 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD PHILLIP**

Surname: **TUYRRELL**

Former names:

Service Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD TUYRRELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW S BIGGS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DARREN BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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