



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY AUTOS (ST. LEONARDS-ON-SEA) LIMITED**

*Company Number:* **07292505**

*Date of this return:* **22/06/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
ENGLAND  
TN37 6RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHARLES**

*Surname:*                **BRACE**

*Former names:*

*Service Address:*        **498 BEXHIL ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN38 8AY**

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

*Date of Birth:*    **04/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD PETER**

*Surname:* **BRACE**

*Former names:*

*Service Address:* **498 BEXHILL ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN38 8AY**

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

*Date of Birth:* **12/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLES BRACE**

*Shareholding 2* : **30 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD PETER BRACE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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