



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI4396

Company Name: **ABBY WATERS MANAGEMENT LIMITED**

Company Number: **07377458**

Date of this return: **15/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ABBY WATERS
ABBY WATERS STONEHILL
SELLINDGE
ASHFORD
KENT
TN25 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **KIRBY**

Former names:

Service Address: **ABBEYWATER STONEHILL
SELLINDGE
ASHFORD
KENT
TN25 6AJ**

Company Director 1

Type: **Person**

Full forename(s): **MRS KAREN TRACY**

Surname: **KIRBY**

Former names: **VINCENT**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
VOTING			

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 15/09/2015 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 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KAREN KIRBY**

Shareholding 2 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SCC INVESTMENTS LIMITED**

Name: **ANDREW CAMP**

Shareholding 3 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY JOHN VINCENT**

Name: **KAREN KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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