



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

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Company Name: **ABERNETHY ASSOCIATES LIMITED**

Company Number: **07978974**

Date of this return: **07/03/2015**

SIC codes: **71122**

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

Situation of Registered Office: **60 BROCK END
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8AS**

Officers of the company

Company Director ***1***

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

Surname: **ABERNETHY**

Former names:

Service Address: **60 BROCK END
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8AS**

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

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ABERNETHY**

Former names:

Service Address: **60 BROCK END
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANDREW ABERNETHY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ABERNETHY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2014-03-08
Name: **ANDREW ABERNETHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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