



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Power Investments Limited**

Company Number: **08055624**

Date of this return: **03/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN CHARLES**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1980** Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND JOHN BERNARD**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1948** Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 92 "A" ORDINARY shares held as at the date of this return
Name: STRATEGIC POWER LTD

Shareholding 2 : 98 "A" ORDINARY shares held as at the date of this return
Name: ABBEY COMMERCIAL INVESTMENTS LIMITED

Shareholding 3 : 5 "B" ORDINARY shares held as at the date of this return

Name: ANDREW HOBLEY

Shareholding 4 : 5 "B" ORDINARY shares held as at the date of this return

Name: RICHARD MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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