



Companies House

AR01 (ef)

Annual Return



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X41GYLOT

Company Name: **F.ABBEY & SONS LIMITED**

Company Number: **00600735**

Date of this return: **31/01/2015**

SIC codes: **01500**

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

Situation of Registered Office: **NEW BARNS FARM
ROYDON
HARLOW
ESSEX
CM19 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DENISE**

Surname: **ABBAY**

Former names:

Service Address: **NEW BARNS COTTAGE
ROYDON
ESSEX
CM19 5DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **ABBEY**

Former names:

Service Address: **NEW BARNS FARM
ROYDON
HARLOW
ESSEX
CM19 5DB**

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

Date of Birth: **01/09/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE DENISE**

Surname: **ABBEY**

Former names:

Service Address: **NEW BARNS COTTAGE
ROYDON
ESSEX
CM19 5DB**

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

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **ABBEY**

Former names:

Service Address: **NEW BARNS COTTAGE
ROYDON
HARLOW
ESSEX
CM19 5DB**

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

Date of Birth: **21/03/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **130 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL ABBEY**

Shareholding 2 : **245 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES ABBEY**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **JULIE ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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