



Companies House

**AR01** (ef)

**Annual Return**



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**X4MS2JA0**

*Company Name:* **ST. MARY ABCHURCH INVESTMENTS LIMITED**

*Company Number:* **01697219**

*Date of this return:* **19/12/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
HR1 3JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TARRAKARN LIMITED**

*Registered or  
principal address:* **LOWER HOPE ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR1 3JF**

## *European Economic Area (EEA) Company*

*Register Location:* **TARRAKARN LTD**  
*Registration Number:* **01073177**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER CHARLES WALTER**

*Surname:*                                **HENRY**

*Former names:*

*Service Address:*                    **1 QUARRY COTTAGES THE DOWNS  
BROMYARD  
HEREFORDSHIRE  
HR7 4NU**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SYLVIA ANN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **LOWER HOPE COURT LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HR1 3JF**

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

*Date of Birth:* **\*\*/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM SAMUEL CLIVE**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
HR1 3JF**

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

*Date of Birth:*    **\*\*/09/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. RICHARDS**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **W.S.C. RICHARDS**

### *Authorisation*

*Authenticated*

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

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