



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGDON STONE & MARBLE LIMITED**

*Company Number:* **03790715**

*Date of this return:* **16/06/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **161A OCK STREET  
ABINGDON  
OXFORDSHIRE  
OX14 5DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **3 BRADFELD COURT  
DRAYTON MILL  
ABINGDON  
OXFORDSHIRE  
OX14 4EF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **161A OCK STREET  
ABINGDON  
OXFORDSHIRE  
OX14 5DL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONEMASON**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                           |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HARRIS**

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### *Authorisation*

*Authenticated*

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

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