



Companies House

AR01 (ef)

Annual Return



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X500R6Q2

Company Name: **ABBAY MODELS LIMITED**

Company Number: **03906271**

Date of this return: **13/01/2016**

SIC codes: **45112**
47990

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

Situation of Registered Office: **426-428 HOLDENHURST ROAD**
BOURNEMOUTH
DORSET
BH8 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE DIANNE**

Surname: **POWNER**

Former names:

Service Address: **7A ELMS AVENUE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8EE**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE DIANNE**

Surname: **POWNER**

Former names:

Service Address: **7A ELMS AVENUE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8EE**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **EMMA JOANNE**

Surname: **POWNER**

Former names:

Service Address: **7A ELMS AVENUE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8EE**

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

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **POWNER**

Former names:

Service Address: **7A ELMS AVENUE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 1 ORDINARY B shares held as at the date of this return
Name: MRS CLAIRE DIANNE POWNER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MR NICHOLAS ROBERT POWNER

Authorisation

Authenticated

This form was authorised by one of the following:

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