



Companies House

**AR01** (ef)

**Annual Return**



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**X374UFB5**

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*Company Name:* **ABERVALE LIMITED**

*Company Number:* **04209380**

*Date of this return:* **01/05/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **6 CHURCHMEAD ROAD  
LONDON  
NW10 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **HINCE**

*Former names:*

*Service Address:* **6 CHURCHMEAD ROAD  
LONDON  
NW10 2JX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                         **HINCE**

*Former names:*

*Service Address:*                **6 CHURCHMEAD ROAD  
LONDON  
NW10 2JX**

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

*Date of Birth:*    **01/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ERENE BOLIVAR**

*Surname:* **VALENCIA-HINCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/12/1964** *Nationality:* **PHILIPPINE**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</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>NO PARTICULARS ADDED</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>97</b>
		<i>Total aggregate nominal value</i>	<b>97</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HINCE**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **ERENE VALENCIA**

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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.