



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABV TRAINING LIMITED**

*Company Number:* **04700027**

*Date of this return:* **18/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 7D WHITEBRIDGE BUSINESS ESTATE  
WHITEBRIDGE LANE  
STONE  
STAFFORDSHIRE  
ST15 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHRYN MARGARET**

*Surname:* **HAWBROOK**

*Former names:*

*Service Address:* **25 COPELAND DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8YP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                **34 BLYTH CLOSE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 7GY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL TRAINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* CATHRYN MARGARET

*Surname:* HAWBROOK

*Former names:*

*Service Address:* 25 COPELAND DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8YP

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/09/1962 *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

*Company Director*    **3**

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

*Surname:*                         **HAWBROOK**

*Former names:*

*Service Address:*                **25 COPELAND DRIVE**  
   **STONE**  
   **STAFFORDSHIRE**  
   **ST15 8YP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BARNABAS ARTHUR THOMAS**

*Surname:* **PETTMAN**

*Former names:*

*Service Address:* **12 LYNDHURST GROVE  
STONE  
STAFFORDSHIRE  
ENGLAND  
ST15 8TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK REGINALD**

*Surname:*                **WARDLE**

*Former names:*

*Service Address:*        **2 THE COOPERAGE YATES YARD, HIGH STREET  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST21 6BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS YVONNE**

*Surname:*                      **WARDLE**

*Former names:*

*Service Address:*            **2 THE COOPERAGE YATES YARD, HIGH STREET  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST21 6BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**



## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO HAVE EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAWBROOK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CATHRYN HAWBROOK**

## *Authorisation*

*Authenticated*

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

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