



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYROSE FINANCIAL SERVICES LTD**

Company Number: **04313715**

Date of this return: **30/10/2013**

SIC codes: **64999**
66220

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

Situation of Registered Office: **211 MARSTON AVENUE**
DAGENHAM
ESSEX
RM10 7LR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**211 MARSTON AVENUE
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7LR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY**

Surname: **SMITH**

Former names:

Service Address: **211 MARSTON AVENUE
DAGENHAM
ESSEX
RM10 7LR**

Company Director ***I***

Type: **Person**

Full forename(s): **GARRY**

Surname: **SMITH**

Former names:

Service Address: **211 MARSTON AVENUE
DAGENHAM
ESSEX
RM10 7LR**

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

Date of Birth: **27/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **13 KINGSWAY
SOUTH WOODHAM FERRERS
ESSEX
CM3 5QH**

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

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A: SHARE CAPITAL NO SPECIFIC RIGHTS HAVE BEEN GIVEN TO THE ORDINARY SHARES OF THE COMPANY, OTHER THAN THOSE SET OUT IN TABLE A. ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING AND DIVIDEND.

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 30/10/2013 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 shares held as at the date of this return
Name: MARK TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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