



Companies House

AR01 (ef)

Annual Return



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X45GGFMG

Company Name: **P ABRAHAM & SON LIMITED**

Company Number: **04726329**

Date of this return: **08/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

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

Surname: **ABRAHAM**

Former names:

Service Address: **NEWHAM ROAD NEWHAM INDUSTRIAL ESTATE, HIGHER
NEWHAM LANE
NEWHAM
TRURO
CORNWALL
ENGLAND
TR1 2ST**

Company Director **1**

Type: **Person**

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

Surname: **ABRAHAM**

Former names:

Service Address: **NEWHAM ROAD NEWHAM INDUSTRIAL ESTATE, HIGHER
NEWHAM LANE
NEWHAM
TRURO
CORNWALL
ENGLAND
TR1 2ST**

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

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**

Occupation: **VEHICLE BODY REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **70 ORDINARY A shares held as at the date of this return**
Name: **PETER JOHN ABRAHAM**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **DANIEL JOHN ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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