



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM MOON HOLDINGS LIMITED**

Company Number: **05573731**

Date of this return: **26/09/2015**

SIC codes: **13100**
13200
13300
13921

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

Situation of Registered Office: **NETHERFIELD MILLS**
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE KEVIN**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WALSH**

Former names:

Service Address: **CROFT HOUSE WEETON LANE
WEETON
LEEDS
ENGLAND
LS17 0AW**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE KEVIN**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31768
		<i>Aggregate nominal value</i>	31768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION 4. NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	5417
		<i>Aggregate nominal value</i>	5417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	472.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION 4. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37185
		<i>Total aggregate nominal value</i>	37185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **14923 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP TEMPEST WALSH**

Shareholding 2 : **265 ORDINARY shares held as at the date of this return**
Name: **ARTHUR JAMES PULLAR WALSH**

Shareholding 3 : **9441 ORDINARY shares held as at the date of this return**

Name: JOYCE BARBARA WALSH

Shareholding 4 : 12356 ORDINARY shares held as at the date of this return
Name: NETHERFIELD PENSION FUND

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINA MARGARET DEREIX

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER ELISABETH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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