



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/07/2014

X3C92OSY

Company Name: **ABBEYSTOKE LIMITED**

Company Number: **02826615**

Date of this return: **14/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **HOLT**

Former names:

Service Address: **62 TULKETH BROW
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1949** *Nationality:* **ENGLISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **HOLT**

Former names:

Service Address: **62 TULKETH BROW
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARCUS JONATHAN HOWARD**

Surname: **LEEDHAM**

Former names:

Service Address: **23 THYME AVENUE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7NB**

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

Date of Birth: **30/04/1968**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO ISSUED SHARES

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 14/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH HOLT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE HOLT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARCUS LEEDHAM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ISMET LEEDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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