



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY INVESTMENTS LIMITED**

Company Number: **06316106**

Date of this return: **18/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **13 VANSITTART ESTATE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1SE**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **2A BOLTON AVENUE
WINDSOR
BERKSHIRE
SL4 3JB**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAWRENCE**

Surname: **JONES**

Former names:

Service Address: **ABBERLEY WHITELILIES ISLAND
MILL LANE
WINDSOR
BERKSHIRE
SL4 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 18/07/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JONES

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ELIZABETH JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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