



Companies House

AR01 (ef)

Annual Return



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Company Name: ABRAHAMS CONSOLIDATED LIMITED

Company Number: 00258846

Date of this return: 29/11/2015

SIC codes: 68100
68209

Company Type: Private company limited by shares

Situation of Registered Office: 105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL MILNE**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **ABRAHAMS**

Former names:

Service Address: **HIGHFIELD BULSTRODE LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BP**

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

Date of Birth: ****/07/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**

Full forename(s): **ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **GORDON EVERARD**

Surname: **WOOD**

Former names:

Service Address: **25 SARUM GREEN
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9RX**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **WRAY**

Former names:

Service Address: **14 OAKLANDS PARK
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2BY**

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

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

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	237150
		<i>Aggregate nominal value</i>	237150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND, BUT CARRY NO VOTING RIGHTS, AND ON ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHALL BE ENTITLED ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AND ANY ACCUMULATED DIVIDEND. THE PREFERENCE SHARES CARRY RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	352660
		<i>Aggregate nominal value</i>	352660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	589810
		<i>Total aggregate nominal value</i>	589810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **10000 6% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **CLAIRE ZOE ABRAHAMS**
- Shareholding 2* : **10000 6% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **JONATHAN PETER ABRAHAMS**
- Shareholding 3* : **175625 6% CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: LINDA JOY ABRAHAMS

Shareholding 4 : 8650 6% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: PETER DAVID ABRAHAMS

Shareholding 5 : 32875 6% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: FELDEN PARK FARMS LIMITED

Shareholding 6 : 252660 ORDINARY shares held as at the date of this return

Name: PETER DAVID ABRAHAMS

Shareholding 7 : 100000 ORDINARY shares held as at the date of this return

Name: PETER DAVID ABRAHAMS, LINDA JOY ABRAHAMS AND FARRER & CO TRUST
CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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