



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

X596SPX6

*Company Name:* **ABBEYSTOKE LIMITED**

*Company Number:* **02826615**

*Date of this return:* **14/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
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:* **\*\*/01/1949** *Nationality:* **ENGLISH**

*Occupation:* **SOFTWARE DEVELOPER**

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*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:* **\*\*/07/1948** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*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:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACH TO ISSUED SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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