



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERTILLERY HOLDINGS LIMITED**

Company Number: **02050754**

Date of this return: **30/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **25 SHIPLEY MILL CLOSE
PARK FARM KINGSNORTH
ASHFORD
KENT
TN23 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANN**

Surname: **NUTT**

Former names:

Service Address: **25 SHIPLEY MILL CLOSE
KINGSNORTH
ASHFORD
KENT
TN23 3NR**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM ROBERT**

Surname: **NUTT**

Former names:

Service Address: **25 SHIPLEY MILL CLOSE
KINGSNORTH
ASHFORD
KENT
TN23 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO RIGHT TO VOTE AT A GENERAL MEETING. B. NO RIGHT TO ANY DIVIDEND. C. NO RIGHT TO ANY RETURN OR DISTRIBUTION OF CAPITAL. D. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **45750 ORDINARY A shares held as at the date of this return**
Name: **M.W.R. NUTT**

Shareholding 2 : **1250 ORDINARY A shares held as at the date of this return**
Name: **S.J. WATSON**

Shareholding 3 : **20000 ORDINARY B shares held as at the date of this return**

Name: M.W.R. NUTT

Shareholding 4 : 13000 ORDINARY A shares held as at the date of this return

Name: JANE ANN NUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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