



Companies House

**AR01** (ef)

**Annual Return**



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

**X58JC3V4**

*Company Name:* **ABRIDGE COACHWORKS LIMITED**

*Company Number:* **00693769**

*Date of this return:* **24/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 BLACKSTOCK MEWS  
LONDON  
N4 2BT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH**

*Surname:* **BULL**

*Former names:*

*Service Address:* **4 BISHOPS AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3EL**

*Company Director* 1

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

*Surname:* **BULL**

*Former names:*

*Service Address:* **4 BISHOPS AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **1 ASHBURTON AVENUE  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MSB HOLDINGS LIMITED**

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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.