



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABRAHAMS CONSOLIDATED LIMITED

*Company Number:* 00258846

*Date of this return:* 29/11/2013

*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*

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*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: **04/07/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

*Company Director* 2

*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:* **17/09/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*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:* **03/07/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>6% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>237150</b>
		<i>Aggregate nominal value</i>	<b>237150</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*

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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>352660</b>
		<i>Aggregate nominal value</i>	<b>352660</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*

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.

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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>589810</b>
		<i>Total aggregate nominal value</i>	<b>589810</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : 10000 6% CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* CLAIRES 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

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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.