



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB CHICKEN LIMITED**

Company Number: **06378922**

Date of this return: **24/09/2015**

SIC codes: **56290**

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

Situation of Registered Office: **POLONIA HOUSE ENIGMA COMMERCIAL CENTRE
SANDY'S ROAD
MALVERN
WORCESTERSHIRE
WR14 1JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. DENIS JOHN**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MCNEIL**

Former names:

Service Address: **THE CHANCEL HOUSE GREEN LANE
MALVERN WELLS
MALVERN
WORCESTERSHIRE
WR14 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) RIGHTS AS RESPECTS DIVIDENDS; (C) RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WIGNALL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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