



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB CHICKEN LIMITED**

Company Number: **06378922**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BARNARD**

Former names:

Service Address: **UPPER HILL COTTAGE
UPPER HILL
LEOMINSTER
HEREFORDSHIRE
HR6 0JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA JANE**

Surname: **BARNARD**

Former names:

Service Address: **UPPER HILL COTTAGE
UPPER HILL
LEOMINSTER
HEREFORDSHIRE
HR6 0JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCNEIL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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.