



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Cereals Limited**

*Company Number:* **07169066**

*Date of this return:* **25/02/2014**

*SIC codes:* **52103**  
**46210**

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

*Situation of Registered Office:* **60 KINGS WALK**  
**GLOUCESTER**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL1 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MR JEFF**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

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

*Date of Birth:*    **18/01/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

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

*Date of Birth:* **17/01/1967** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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:* **JEFF RUSSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP HENRY SMITH**

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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.