



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2014

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Company Name: **ABBAY BOX OFFICE LIMITED**

Company Number: **00472019**

Date of this return: **31/05/2014**

SIC codes: **90020**

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

Situation of Registered Office: **WESTMINSTER CITY HALL SUITE 8.21
64 VICTORIA STREET
LONDON
ENGLAND
SW1E 6QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY COADE**

Surname: **ALJOE**

Former names:

Service Address: **11 KINGSLEY PLACE
LONDON
N6 5EA**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK COADE**

Surname: **ALJOE**

Former names:

Service Address: **FOUR OAKS
FOREST ROAD, EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 4999 ORDINARY shares held as at the date of this return
Name: ABBEY LEISURE GROUP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY COADE ALJOE

Authorisation

Authenticated

This form was authorised by one of the following:

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