



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **ABBAY PANELS LIMITED**

Company Number: **00508461**

Date of this return: **19/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O LOADES PLC BODMIN ROAD
WYKEN
COVENTRY
CV2 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LOADES DYNAMICS LIMITED
LOADES DYNAMICS BODMIN ROAD
COVENTRY
UNITED KINGDOM
CV2 5DB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART PATON**

Surname: **WEAVERS**

Former names:

Service Address: **5 THE HAYLOFT, GLEBE FARM WOLVERTON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 0HE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **LOADES**

Former names:

Service Address: **MULBERRY HOUSE MEARSE LANE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILSON**

Surname: **LOADES**

Former names:

Service Address: **PARK HOUSE
NEWBOLD PACEY
COVENTRY
WARWICKSHIRE
CV35 9DP**

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

Date of Birth: **11/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH £1 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **LOADES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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