



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2014

*Company Name:* **ABBAY GROUP LIMITED**

*Company Number:* **00540398**

*Date of this return:* **10/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ABBAY HOUSE  
2 SOUTHGATE RD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **ABBAY HOUSE  
2 SOUTHGATE RD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **ABBAY HOUSE  
2 SOUTHGATE RD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

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

*Date of Birth:*    **12/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LORENZO GUISEPPE**

*Surname:* **FRAQUELLI**

*Former names:*

*Service Address:* **ABBAY HOUSE  
2 SOUTHGATE RD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES HUBERT**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **ABBAY HOUSE  
2 SOUTHGATE RD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1959**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</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>ONE VOTE FOR EACH ORDINARY SHARE OF £1</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **3999999 ORDINARY shares held as at the date of this return**  
*Name:* **ABBAY PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES GALLAGHER**

*Name:*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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