



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GALLERIES (WHITBY) LIMITED**

Company Number: **00828487**

Date of this return: **15/02/2014**

SIC codes: **47190**

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

Situation of Registered Office: **10 MARKET PLACE
WHITBY
NORTH YORKSHIRE
YO22 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **FREEMAN**

Former names:

Service Address: **9 RIDGE LANE CARR HILL
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1SA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FOX-FREEMAN**

Former names: **FREEMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FREEMAN**

Former names:

Service Address: **7 FAIRMEAD COURT
WHITBY
NORTH YORKSHIRE
YO22 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **FREEMAN**

Former names:

Service Address: **9 RIDGE LANE CARR HILL
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Class of shares	NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1510
		<i>Total aggregate nominal value</i>	1510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN FREEMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANNE FREEMAN**

Shareholding 3 : **10 NON VOTING shares held as at the date of this return**

Name: ROBERT JAMES FOX-FREEMAN

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES FOX-FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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