



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY 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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>ASSOCIATED VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NON 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>1510</b>
		<i>Total aggregate nominal value</i>	<b>1510</b>

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### *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

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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.