



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY MEWS BUILDERS LIMITED**

Company Number: **01059483**

Date of this return: **10/01/2015**

SIC codes: **43390**

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

Situation of Registered Office: **618 HARROW ROAD
LONDON
W10 4NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **LONG**

Former names:

Service Address: **96A HEREFORD ROAD
LONDON
W2 5AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **LONG**

Former names:

Service Address: **96A HEREFORD ROAD
LONDON
W2 5AL**

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

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH**

Surname: **LONG**

Former names:

Service Address: **96A HEREFORD ROAD
LONDON
W2 5AL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **26/07/1946** *Nationality:* **IRISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EILEEN LONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOSEPH LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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