



Companies House

AR01 (ef)

Annual Return



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Company Name: Abbeygate Enterprises Ltd

Company Number: 01175835

Date of this return: 16/12/2014

SIC codes: 47789
68209

Company Type: Private company limited by shares

Situation of Registered Office: 5 REMBRANDT WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2LP

Officers of the company

Company Secretary 1

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

Surname: **GEORGIOU**

Former names:

Service Address: **5 REMBRANDT WAY
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2LP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MILTIADES**

Surname: **GEORGIOU**

Former names:

Service Address: **5 REMBRANDT WAY
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2LP**

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

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GEORGIOU**

Former names:

Service Address: **5 REMBRANDT WAY
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2LP**

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

Date of Birth: **12/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **GEORGIOU**

Former names:

Service Address: **8 SYCAMORE DRIVE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7PW**

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GEORGIOU-HOLDEN**

Former names:

Service Address: **9 HUMMINGBIRD CLOSE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GR**

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

Date of Birth: **09/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **19500 ORDINARY shares held as at the date of this return**
Name: **ANDRONIKI GEORGIOU**

Shareholding 2 : **53500 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GEORGIOU-HOLDEN**

Shareholding 3 : **23500 ORDINARY shares held as at the date of this return**
Name: **MILTIADES GEORGIOU**

Shareholding 4 : **53500 ORDINARY shares held as at the date of this return**
Name: **NICOLAS GEORGIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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