



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QGFVS**

*Company Name:* **ABBHEY CROSS TRADING LIMITED**

*Company Number:* **01176243**

*Date of this return:* **31/03/2012**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **UNIT 2 40 COMET WAY  
EASTWOODBURY LANE  
SOUTHEND  
ESSEX  
SS2 6XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **WHITE HOUSE  
BOLNEY ROAD, LOWER SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3NR**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN LESLIE**

*Surname:*                                **MOORE**

*Former names:*

*Service Address:*                        **WHITE HOUSE  
BOLNEY ROAD, LOWER SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3NR**

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

*Date of Birth:*    **29/05/1950**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY ANDREW**

*Surname:* **WILEY**

*Former names:*

*Service Address:* **21 PURCELL ROAD  
WITHAM  
ESSEX  
CM8 1AG**

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

*Date of Birth:* **05/03/1964** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1998</b>
		<i>Aggregate nominal value</i>	<b>1998</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>NONE</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>1998</b>
		<i>Total aggregate nominal value</i>	<b>1998</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1998 shares transferred on 2011-10-03**

*Name:* **GARY WILEY**

*Shareholding 2* : **1998 ORDINARY shares held as at the date of this return**

*Name:* **ALAN LESLIE MOORE**

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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.