



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

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Company Name: **ABBEY CROSS TRADING LIMITED**

Company Number: **01176243**

Date of this return: **31/03/2013**

SIC codes: **24100**
46439

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**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR BEN PATRICK**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1983**

Nationality: **IRISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1998
		<i>Aggregate nominal value</i>	1998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1998
		<i>Total aggregate nominal value</i>	1998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1998 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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