



Companies House

AR01 (ef)

Annual Return



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X55UHVFE

Company Name: **ABBAY CROSS TRADING LIMITED**

Company Number: **01176243**

Date of this return: **31/03/2016**

SIC codes: **24100**
46439
46470
46690

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 BEN PATRICK**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **MANAGING 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: ****/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 31/03/2016 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-04-01
Name: **CHRISTINE LESLEY 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.