



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y11S2

Company Name: **ABBAY GROUP PENSION FUND LIMITED**

Company Number: **01219794**

Date of this return: **29/03/2016**

SIC codes: **82110**

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

Situation of Registered Office: **ABBAY HOUSE
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **ABBAY HOUSE
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

Company Director 1

Type: **Person**
Full forename(s): **MR LORENZO GUISEPPE**

Surname: **FRAQUELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES HUBERT**

Surname: **GALLAGHER**

Former names:

Service Address: **ABBAY HOUSE
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR R**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN RAYMOND**

Surname: **HAWKINS**

Former names:

Service Address: **ABBAY HOUSE**
 2 SOUTHGATE ROAD
 POTTERS BAR
 HERTFORDSHIRE
 EN6 5DU

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT NEIL**

Surname: **KENNEDY**

Former names:

Service Address: **ABBAY HOUSE
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **MORTIMER**

Former names:

Service Address: **BELMOOR HOUSE BELDAMS LANE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5LG**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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