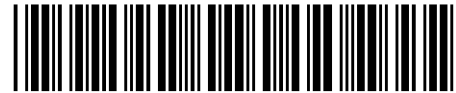




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: **ABBI (YORK) LIMITED**

Company Number: **01227203**

Date of this return: **31/12/2013**

SIC codes: **47789**

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

Situation of Registered Office: **77 LOW PETERGATE
YORK
NORTH YORKSHIRE
YO1 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN RAINBOW

Surname: **BROOKE**

Former names:

Service Address: **19 HARCOURT STREET
YORK
NORTH YORKSHIRE
YO31 0XF**

Company Director **1**

Type: **Person**

Full forename(s): **ANN RAINBOW**

Surname: **BROOKE**

Former names:

Service Address: **19 HARCOURT STREET
YORK
NORTH YORKSHIRE
YO31 0XF**

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

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER JOSEPH**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE SHARES ISSUED. ALL SHARES QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **56 ORDINARY shares held as at the date of this return**
Name: **OLIVER BROOKE**

Shareholding 2 : **169 ORDINARY shares held as at the date of this return**
Name: **A. BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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