



Companies House
— for the record —

AR01 (ef)

Annual Return



X109XQXK

Received for filing in Electronic Format on the: 10/01/2012

Company Name: **ABBAY DRY CLEANERS LIMITED**

Company Number: **01493211**

Date of this return: **23/11/2011**

SIC codes: **96010**

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

Situation of Registered Office: **WINDSOR COTTAGE
WHITTINGTON
KINVER STOURBRIDGE
WEST MIDLANDS
DY7 6NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SHAKESPEARE-TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE
WHITTINGTON
KINVER
WEST MIDLANDS
DY7 6NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE**

Surname: **MILLS TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE
WHITTINGTON
KINVER
WEST MIDLANDS
DY7 6NS**

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

Date of Birth: **11/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SHAKESPEARE-TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE
WHITTINGTON
KINVER
WEST MIDLANDS
DY7 6NS**

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

Date of Birth: **19/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE PAYNE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SHAKESPEARE-TAYLOR**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **BARRIE MILLS-TAYLOR**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **JEAN SHAKESPEARE-TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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