



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBDG0Z

Company Name: **Abbey Dry Cleaners Limited**

Company Number: **01493211**

Date of this return: **23/11/2015**

SIC codes: **96010**

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

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

Company Director **1**

Type: **Person**

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

Surname: **MILLS-TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE WHITTINGTON
KINVER
NR STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6NS**

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

Date of Birth: ****/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
NR STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6NS**

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

Date of Birth: ****/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 23/11/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **BARRIE MILLS-TAYLOR**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **REBECCA PAYNE**

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

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN 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.