



Companies House

AR01 (ef)

Annual Return



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X49VFPDC

Company Name: **ABBEYFLAG LIMITED**

Company Number: **01599650**

Date of this return: **30/04/2015**

SIC codes: **33190**

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

Situation of Registered Office: **15A HILL STREET
SOUTHPORT
MERSEYSIDE
PR9 ONW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK FRANK**

Surname: **RAY**

Former names:

Service Address: **7 SEVENOAKS AVENUE
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **RAY**

Former names:

Service Address: **125 MILTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY AND ACCORDINGLY NO OFFER SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) OF ANY SHARES IN OR DEBENTURES OF THE COMPANY AND NO ALLOTMENT OR AGREEMENT TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHALL BE MADE OF ANY SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THOSE SHARES OR DEBENTURES BEING OFFERED FOR SALE TO THE PUBLIC. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT , GRANT OPTIONS OVER , OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 14(10) OF THE COMPANIES ACT 1980) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE GENERAL AUTHORITY CONFERRED BY THE ABOVE SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE CURRENCY OF SUCH AUTHORITY. THE SAID GENERAL AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING . THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY ABOVE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. SECTION 17 (1) OF THE COMPANIES ACT 1980 SHALL NOT APPLY TO ANY ALLOTMENT OF SHARES IN THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANIES LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

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 30/04/2015 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 : **58 ORDINARY shares held as at the date of this return**
Name: **PETER CHRISTOPHER RAY**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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