



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

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Company Name: **ABBEYGREY LIMITED**

Company Number: **01632106**

Date of this return: **13/09/2015**

SIC codes: **41201**

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

Situation of Registered Office: **8-10 HIGH STREET
HEANOR
DERBYSHIRE
ENGLAND
DE75 7EX**

Officers of the company

Company Secretary 1

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

Surname: **PAYNE**

Former names:

Service Address: **331 NOTTINGHAM ROAD
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2AP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH IAN**

Surname: **PAYNE**

Former names:

Service Address: **331 NOTTINGHAM ROAD
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2AP**

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

Date of Birth: **03/07/1930**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH MATTHEW**

Surname: **PAYNE**

Former names:

Service Address: **331 NOTTINGHAM ROAD
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2AP**

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

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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 13/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCIS O'CONNOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOSEPH IAN PAYNE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JOESPH MATTHEW PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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