



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYBADGE LIMITED**

Company Number: **01632888**

Date of this return: **02/04/2016**

SIC codes: **41100**
41202

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

Situation of Registered Office: **36 GREENWAY**
CAMPTON
SHEFFORD
BEDFORDSHIRE
SG17 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE STEPHEN**

Surname: **GREENWOOD**

Former names:

Service Address: **36 GREENWAY
CAMPTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY LEE**

Surname: **GREENWOOD**

Former names:

Service Address: **HARE LODGE CHURCH STREET
PEASENHALL
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2HL**

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE STEPHEN**

Surname: **GREENWOOD**

Former names:

Service Address: **36 GREENWAY
CAMPTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GTWL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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