Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEYBADGE LIMITED**
Company Number:	**01632888**
Date of this return:	**02/04/2015**
SIC codes:	**41100** **41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 GREENWAY** **CAMPTON** **SHEFFORD** **BEDFORDSHIRE** **ENGLAND** **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 1

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: **07/03/1960** *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: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **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.