



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY ENGLAND LIMITED**

Company Number: **01638775**

Date of this return: **21/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **ABBAY HOUSE, HAIG ROAD
PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE,
WA16 8XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **2 MILLSTREAM CLOSE
GOOSTREY
CREWE
CHESHIRE
CW4 8JG**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1965** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GREGORY**

Surname: **BROWN**

Former names:

Service Address: **3 WILLOW LANE
GOOSTREY
CREWE
CHESHIRE
CW4 8PP**

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

Date of Birth: **17/01/1962** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE FRANCES**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1954**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **2 MILLSTREAM CLOSE
GOOSTREY
CREWE
CHESHIRE
CW4 8JG**

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

Date of Birth: **28/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER GERARD NOEL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955**

Nationality: **BRITISH**

Occupation: **SYSTEMSMANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ELLANANNE**

Surname: **PICKERING**

Former names:

Service Address: **20 MILLBANK CLOSE**
 CHELFORD
 CHESHIRE
 CHESHIRE
 SK11 9SJ

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD JEREMY**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	102000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" SHARES HAVE NO VOTING RIGHTS. EACH "A" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	B ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES HAVE NO VOTING RIGHTS.EACH "B" SHARE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR ON THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	C ORDINARY	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"C" SHARES HAVE NO VOTING RIGHTS. EACH "C" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	D ORDINARY	<i>Number allotted</i>	612
		<i>Aggregate nominal value</i>	612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"D" SHARES HAVE NO VOTING RIGHTS. EACH "D" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	E ORDINARY	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"E" SHARES HAVE NO VOTING RIGHTS. EACH "E" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	F ORDINARY	<i>Number allotted</i>	612
		<i>Aggregate nominal value</i>	612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"F" SHARES HAVE NO VOTING RIGHTS. EACH "F" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	G ORDINARY	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"G" SHARES HAVE NO VOTING RIGHTS. EACH "G" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	H ORDINARY	<i>Number allotted</i>	612
		<i>Aggregate nominal value</i>	612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"H" SHARES HAVE NO VOTING RIGHTS. EACH "H" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	I ORDINARY	<i>Number allotted</i>	612
		<i>Aggregate nominal value</i>	612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"I" SHARES HAVE NO VOTING RIGHTS. EACH "I" SHARE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of shares	J ORDINARY	<i>Number allotted</i>	612
		<i>Aggregate nominal value</i>	612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"J" SHARES HAVE NO VOTING RIGHTS. EACH "J" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112200
		<i>Total aggregate nominal value</i>	112200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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

<i>Shareholding 1</i>	: 6120 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. KANE
<i>Shareholding 2</i>	: 20400 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD BROWN
<i>Shareholding 3</i>	: 6120 ORDINARY shares held as at the date of this return
<i>Name:</i>	R. PICKERING
<i>Shareholding 4</i>	: 6120 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.L. BROWN
<i>Shareholding 5</i>	: 6120 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.J. BROWN
<i>Shareholding 6</i>	: 6120 ORDINARY shares held as at the date of this return
<i>Name:</i>	P. PHILLIPS
<i>Shareholding 7</i>	: 20400 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET PHILLIPS
<i>Shareholding 8</i>	: 5100 ORDINARY shares held as at the date of this return
<i>Name:</i>	YVONNE BROWN
<i>Shareholding 9</i>	: 5100 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERALD BROWN
<i>Shareholding 10</i>	: 20400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLANANNE PICKERING
<i>Shareholding 11</i>	: 510 B ORDINARY shares held as at the date of this return

Name: YVONNE BROWN

Shareholding 12 : 510 A ORDINARY shares held as at the date of this return

Name: GERALD BROWN

Shareholding 13 : 2040 C ORDINARY shares held as at the date of this return

Name: RICHARD BROWN

Shareholding 14 : 612 D ORDINARY shares held as at the date of this return

Name: M L BROWN

Shareholding 15 : 2040 E ORDINARY shares held as at the date of this return

Name: MARGARET PHILLIPS

Shareholding 16 : 612 F ORDINARY shares held as at the date of this return

Name: PETER PHILLIPS

Shareholding 17 : 2040 G ORDINARY shares held as at the date of this return

Name: ELLENANNE PICKERING

Shareholding 18 : 612 H ORDINARY shares held as at the date of this return

Name: RICHARD PICKERING

Shareholding 19 : 612 I ORDINARY shares held as at the date of this return

Name: JANE KANE

Shareholding 20 : 612 J ORDINARY shares held as at the date of this return

Name: MICHAEL BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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