



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFDIKQ05

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*Company Name:* **ABBAY LIFTS LIMITED**

*Company Number:* **01667840**

*Date of this return:* **21/12/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **127 A & B OLD STREET  
CLEVEDON  
BRISTOL  
SOMERSET  
BS21 6BW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PETER LESLIE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1956**

Nationality: **BRITISH**

Occupation: **LIFT ENGINEER**

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*Company Director* 2

Type: **Person**

Full forename(s): **JANICE LYNDEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 39 ORDINARY shares held as at 2010-12-21  
*Name:* PETER LESLIE TAYLOR

*Shareholding 2* : 16 ORDINARY shares held as at 2010-12-21  
*Name:* JANICE LYNDEN TAYLOR

*Shareholding 3* : 15 ORDINARY shares held as at 2010-12-21  
*Name:* COLIN MORGAN

*Shareholding 4* : 15 ORDINARY shares held as at 2010-12-21  
*Name:* SUSAN MARGARET MORGAN

*Shareholding 5* : 15 ORDINARY shares held as at 2010-12-21  
*Name:* GREGORY PAUL LOMAX

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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