



Companies House

AR01 (ef)

Annual Return



X4XWLYUB

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Company Name: **ABBAY LIFTS LIMITED**

Company Number: **01667840**

Date of this return: **21/12/2015**

SIC codes: **43999**

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): **GREGORY PAUL**

Surname: **LOMAX**

Former names:

Service Address: **127A-B OLD STREET
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6BW**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

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: ****/05/1956**

Nationality: **BRITISH**

Occupation: **LIFT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **MORGAN**

Former names:

Service Address: **127A-B OLD STREET
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6BW**

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

Date of Birth: ****/07/1965** *Nationality:* **ENGLISH**
Occupation: **ADMIN MANAGER**

Company Director 4

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: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

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>	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 21/12/2015 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 : **39 ORDINARY shares held as at the date of this return**
Name: **PETER LESLIE TAYLOR**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **JANICE LYNDEN TAYLOR**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **COLIN MORGAN**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET MORGAN**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
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.