



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY ELECTRICAL SERVICES LIMITED**

Company Number: **01697668**

Date of this return: **30/09/2015**

SIC codes: **74909**
81229

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

Situation of Registered Office: **2 CHESTNUT AVENUE**
RAVENSHEAD
NOTTINGHAM
NG15 9DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS JOSEPH**

Surname: **ONEILL**

Former names:

Service Address: **2 CHESTNUT AVENUE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DN**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY FRANCIS**

Surname: **ONEILL**

Former names:

Service Address: **26 PAVILION GARDENS
SKEGBY
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3LG**

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

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS JOSEPH**

Surname: **ONEILL**

Former names:

Service Address: **2 CHESTNUT AVENUE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DN**

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

Date of Birth: **02/09/1946**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANCIS O'NEILL**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **DENNIS JOSEPH O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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