



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Attachments Limited**

Company Number: **01788300**

Date of this return: **29/12/2014**

SIC codes: **46140**
77390

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

Situation of Registered Office: **NUTTALL SQUARE MANCHESTER ROAD**
BURY
LANCASHIRE
UNITED KINGDOM
BL9 9SX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **WHETHAM**

Former names:

Service Address: **2 MOSSLEY ROAD, GRASSCROFT
SADDLEWORTH
OLDHAM
UNITED KINGDOM
OL4 4HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **PARKER**

Former names:

Service Address: **14 HAWESWATER CRESCENT
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8LT**

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

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SAUNDERS**

Former names:

Service Address: **LOWHOUSE COTTAGE KILN LANE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3HN**

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

Date of Birth: **25/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SAUNDERS**

Former names:

Service Address: **12 MEADOW PARK, IRWELL VALE**
 RAMSBOTTOM
 BURY
 UNITED KINGDOM
 BL0 0QB

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

Date of Birth: **22/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1126
		<i>Aggregate nominal value</i>	1126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5626
		<i>Total aggregate nominal value</i>	5626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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

Shareholding 1 : 4500 ORDINARY shares held as at the date of this return
Name: ABBEY ATTACHMENTS HOLDINGS LIMITED

Shareholding 2 : 1126 ORDINARY-B shares held as at the date of this return
Name: ABBEY ATTACHMENTS HOLDINGS 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.