



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEEY PLANT (WHALLEY) LIMITED**

*Company Number:* **02027399**

*Date of this return:* **31/08/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **SUNNYMEADE  
WHALLEY ROAD  
BARROW  
NR CLITHEROE LANCs  
BB7 9AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **LEYLAND**

*Former names:*

*Service Address:* **SUNNY MEADE WHALLEY ROAD  
BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9AY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET**

*Surname:*                         **LEYLAND**

*Former names:*

*Service Address:*                **SUNNYMEADE  
WHALLEY ROAD BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH JOHN**

*Surname:*                           **LEYLAND**

*Former names:*

*Service Address:*                **SUNNY MEADE WHALLEY ROAD**  
   **BARROW**  
   **CLITHEROE**  
   **LANCASHIRE**  
   **BB7 9AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PLANT HIRE OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RECEIVE ASSETS IN THE EVENT OF WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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:* **KENNETH JOHN LEYLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LEYLAND**

## *Authorisation*

*Authenticated*

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

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