



Companies House

AR01 (ef)

Annual Return



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X3FHR CER

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

Company Number: **02027399**

Date of this return: **31/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **SUNNYMEADE
WHALLEY ROAD
BARROW
NR CLITHEROE LANC
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**

Company Director ***1***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **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.