



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Architectural Ironmongery Company Limited**

Company Number: **02042125**

Date of this return: **10/10/2012**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 12 LOMAX STREET
ROCHDALE
LANCASHIRE
ENGLAND
OL12 0DN**

Officers of the company

Company Director **1**

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

Surname: **BLEACKLEY**

Former names:

Service Address: **25 FELLSIDE GARDENS
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
ENGLAND
OL15 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **BLEACKLEY**

Former names:

Service Address: **25 FELLSIDE GARDENS
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
ENGLAND
OL15 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY 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 - A	<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

THE NEW SHARES SHALL BE DESIGNATED ORDINARY A SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 45 ORDINARY shares held as at the date of this return
Name: PAUL JOSEPH BLEACKLEY

Shareholding 2 : 50 ORDINARY - A shares held as at the date of this return
Name: PAUL JOSEPH BLEACKLEY

Shareholding 3 : 55 ORDINARY shares held as at the date of this return

Name: TRACY ANNE BLEACKLEY

Shareholding 4 : 50 ORDINARY - A shares held as at the date of this return

Name: TRACY ANNE BLEACKLEY

Shareholding 5 : 0 ORDINARY - A shares held as at the date of this return

50 shares transferred on 2012-08-01

50 shares transferred on 2012-08-01

Name: DANIEL STEVEN GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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