



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2INZDXF**

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

*Company Number:* **02042125**

*Date of this return:* **10/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY - A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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

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### *Authorisation*

*Authenticated*

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

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