



Companies House

**AR01** (ef)

**Annual Return**



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**X3IYLW77**

*Company Name:* **ABBAY CONVEYANCING SERVICES LIMITED**

*Company Number:* **02122124**

*Date of this return:* **27/08/2014**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **4 COTTLES LANE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE ANDREW**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **4 COTTLES LANE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ANDREW**

*Surname:*                         **BISHOP**

*Former names:*

*Service Address:*                **4 COTTLES LANE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HJ**

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

*Date of Birth:*    **25/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE ANDREW**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **4 COTTLES LANE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HJ**

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

*Date of Birth:*   **03/08/1939**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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:* **STEPHEN ANDREW BISHOP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE ANDREW BISHOP**

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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.