



Companies House
— for the record —

363a_(ef)

Annual Return



XKFI66PF

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Company Name: **ABBEYCOVE LIMITED**

Company Number: **02250165**

Company Details

Period Ending: **23/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYCE PEELING GREEN
THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
LANCASHIRE
M3 7BG**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY HOWARTH**

Address: **130 LONGSIGHT
HARWOOD
BOLTON
LANCASHIRE
BL2 3HZ**

Director 1 :

Name: **BARBARA GIRDLESTONE**

Address: **2 OFF VAUDREY LANE
DENTON
MANCHESTER
M34 7ST**

Date of Birth: **05/03/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 23/07/2008

Name:

ASHLEY CAROLINE SCOTT

Address:

CAE GWYN TREMEIRCHION

ST. ASAPH

CLWYD

LL17 0UN

Shareholding 2:

20 ORDINARY Shares held as at 23/07/2008

Name:

PETER ROSCOE SCOTT

Address:

CAE GWYN

TREMEIRCHION

LL17 0UN

Shareholding 3:

20 ORDINARY Shares held as at 23/07/2008

Name:

VALERIE SCOTT

Address:

CAE GWYN TREMEIRCHION

ST ASAPH

CLWYD

LL17 0UN

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**