



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJOEWLF

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Company Name: **ABBEYCOVE LIMITED**

Company Number: **02250165**

Date of this return: **23/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE COPPER ROOM THE DEVA CENTRE
TRINITY WAY
MANCHESTER
LANCASHIRE
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **HOWARTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **GIRDLESTONE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **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

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-07-23
Name: ASHLEY CAROLINE SCOTT

Shareholding 2 : 20 ORDINARY shares held as at 2011-07-23
Name: PETER ROSCOE SCOTT

Shareholding 3 : 20 ORDINARY shares held as at 2011-07-23
Name: VALERIE SCOTT DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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