Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEYCOVE LIMITED**
Company Number:	**02250165**
Date of this return:	**23/07/2014**
SIC codes:	**70229**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CAROLINE SCOTT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER ROSCOE SCOTT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
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.