



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY VEHICLE CONTRACTS LIMITED**

Company Number: **02260376**

Date of this return: **02/12/2014**

SIC codes: **45112**

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

Situation of Registered Office: **ABBAY HOUSE 406 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **LAMMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **LAMMAS**

Former names:

Service Address: **9 CIRENCESTER CLOSE
BROMSGROVE
WORCESTERSHIRE
B60 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **LAMMAS**

Former names: **BROWN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY LAMMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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