Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2014**

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Company Name:	**ABBEY HOLDINGS LIMITED**
Company Number:	**02340524**
Date of this return:	**10/10/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEY HOUSE** **2 SOUTHGATE ROAD** **POTTERS BAR** **HERTFORDSHIRE** **EN6 5DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **ABBEY HOUSE**
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **ABBEY HOUSE**
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LORENZO GUISEPPE**

Surname: **FRAQUELLI**

Former names:

Service Address: **ABBEY HOUSE**
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHARLES HUBERT**

Surname: **GALLAGHER**

Former names:

Service Address: **ABBEY HOUSE**
2 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH ORDINARY SHARE OF £1

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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: **ABBEY GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES GALLAGHER**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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