



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6NCJPS2**

*Company Name:* **ABBEY LANE ASSOCIATES LIMITED**

*Company Number:* **02360814**

*Date of this return:* **26/11/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **33 MIDDLEWOOD ROAD  
HILLSBOROUGH  
SHEFFIELD  
S6 4GW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **27 LODGE LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S26 2BL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR HOWARD**

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **27 LODGE LANE**  
                                 **SHEFFIELD**  
                                 **SOUTH YORKSHIRE**  
                                 **ENGLAND**  
                                 **S26 2BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/02/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*   **INDEPENDENT FINANCIAL**  
                         **ADVISER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT**

*Surname:*                           **LEIGH**

*Former names:*

*Service Address:*                **15 FOX LANE VIEW  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 4UY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                         **MAGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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*

<i>Shareholding 1</i>	<b>: 18 ORDINARY shares held as at 2010-11-26</b>
<i>Name:</i>	<b>HOWARD GREEN</b>
<i>Shareholding 2</i>	<b>: 18 ORDINARY shares held as at 2010-11-26</b>
<i>Name:</i>	<b>SCOTT LEIGH</b>
<i>Shareholding 3</i>	<b>: 54 ORDINARY shares held as at 2010-11-26</b>
<i>Name:</i>	<b>FIRST STOP INSURANCE SERVICES LIMITED</b>
<i>Shareholding 4</i>	<b>: 18 ORDINARY shares held as at 2010-11-26</b>
<i>Name:</i>	<b>ALAN MAGUIRE</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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