



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **ABBAY FOUR WHITBY LIMITED**

Company Number: **02384317**

Date of this return: **24/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 ABBEY TERRACE,
WHITBY,
NORTH YORKSHIRE,
YO21 3HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**69 STATION ROAD
TEMPSFORD
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2AX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **COONEY**

Former names:

Service Address: **69 STATION ROAD
TEMPSFORD
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEVE JOHN**

Surname: **COONEY**

Former names:

Service Address: **69 STATION ROAD
TEMPSFORD
BEDFORDSHIRE
SG19 2AX**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **POSTMAN**

Company Director 2

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

Surname: **LAWSON**

Former names:

Service Address: **40 DANEMERE STREET
PUTNEY
LONDON
SW15 1LT**

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

Date of Birth: **19/06/1938** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

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

Surname: **WHITE**

Former names:

Service Address: **18 DACRE CRESCENT
KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8QJ**

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

Date of Birth: **28/09/1929** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE IN RESPECT OF ANY CONTRACT OR PROPOSED CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED, WHETHER DIRECTLY OR INDIRECTLY, OR UPON ANY MATTER ARISING THEREFROM AND HE MAY BE COUNTED IN THE QUORUM PRESENT AT ANY MEETING AT ANY SUCH CONTRACT, ARRANGEMENT OR MATTER IS PROPOSED OR CONSIDERED, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: PAULINE LAWSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVE COONEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARY WHITE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN MIELCZAREK

Authorisation

Authenticated

This form was authorised by one of the following:

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