



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Telecom Limited**

Company Number: **02412564**

Date of this return: **10/08/2015**

SIC codes: **60100**

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

Situation of Registered Office: **LOGIC HOUSE ORDNANCE STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **RAYNOR**

Former names:

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **WILSON**

Former names:

Service Address: **7 SPRING MEADOW
CLITHEROE
LANCASHIRE
ENGLAND
BB7 2BU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **RAYNOR**

Former names:

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

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

Date of Birth: **06/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY SIMON**

Surname: **RAYNOR**

Former names: **RAYNOR**

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **WILSON**

Former names:

Service Address: **7 SPRING MEADOW
CLITHEROE
LANCASHIRE
ENGLAND
BB7 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0.4
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE RAYNOR**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTONY SIMON RAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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