



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY TERRACE MANAGEMENT (WHITBY) LIMITED**

Company Number: **02479233**

Date of this return: **09/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT 9 ABBAY TERRACE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3HQ**

Officers of the company

Company Secretary 1

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

Surname: **FRY**

Former names:

Service Address: **9 GROUND FLOOR FLAT
ABBAY TERRACE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 3HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS MICHELLE DAWN**

Surname: **JAMES**

Former names:

Service Address: **9 GROUND FLOOR FLAT ABBEY TERRACE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **CLEANER AT WHITBY POLICE
STATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: **DAVID CLEMENTS**

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

Name: **MICHELLE DAWN JAMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS MICHAEL BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WALKER**

Name: **SAMANTHA MELANIE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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