



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWALL LIMITED**

Company Number: **02503285**

Date of this return: **18/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 2 OLYMPIC COURT
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 5GU**

Officers of the company

Company Secretary 1

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

Surname: **DERBYSHIRE**

Former names:

Service Address: **274 CHURCH STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3PZ**

Company Director 1

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

Surname: **BROOMHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARRI PASSU FOR CAPITAL, VOTING RIGHTS AND DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 A shares held as at the date of this return**
Name: **R EVANS**

Shareholding 2 : **4 ORDINARY A shares held as at the date of this return**
Name: **JPB PROPERTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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