



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2013

X2MWWLYZ

Company Name: **ABBAY LEGAL PROTECTION LIMITED**

Company Number: **02670219**

Date of this return: **02/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MINORIES HOUSE 2-5 MINORIES
LONDON
EC3N 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **CANDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR MURRAY SIMON CHARLES**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **CHARNWOOD HOUSE
32 EGMONT ROAD
SUTTON
SURREY
SM2 5JN**

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

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **40 NEW ATLAS WHARF
3 ARNHEM PLACE
LONDON
UNITED KINGDOM
E14 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	58000
		<i>Aggregate nominal value</i>	58000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING CUM REDEEMABLE PREF SHARES (COUPON 7.5%)PAYABLE IF COMPANY PROFITS ALLOW

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ZERO COUPON PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159000
		<i>Total aggregate nominal value</i>	159000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **100000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ABBEY PROTECTION GROUP LIMITED**

Shareholding 2 : **58000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ABBEY PROTECTION GROUP LIMITED**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABBEY PROTECTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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