



Companies House

AR01 (ef)

Annual Return



X455W46L

Received for filing in Electronic Format on the: **12/04/2015**

Company Name: **ABBEYMEDE LIMITED**

Company Number: **02806718**

Date of this return: **05/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **21 PRIORY ROAD
WIRRAL
MERSEYSIDE
CH48 7ET**

Officers of the company

Company Secretary 1

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

Surname: **O'NEILL**

Former names:

Service Address: **21 PRIORY ROAD
WIRRAL
MERSEYSIDE
CH48 7ET**

Company Director ***1***

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **O'NEILL**

Former names:

Service Address: **21 PRIORY ROAD
WIRRAL
MERSEYSIDE
CH48 7ET**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/08/1952** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **COLLETTE**

Surname: **O'NEILL**

Former names:

Service Address: **21 PRIORY ROAD
WIRRAL
MERSEYSIDE
CH48 7ET**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/10/1953** *Nationality:* **IRISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU WITH EACH OTHER AND ARE FULLY PAID UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLETTE O'NEILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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