



Companies House

AR01 (ef)

Annual Return



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X49AGWYI

Company Name: **Abbey Mechanical Services Limited**

Company Number: **02818205**

Date of this return: **14/05/2015**

SIC codes: **77390**

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

Situation of Registered Office: **JAMES HOUSE NORTHGATE
ALDRIDGE
WALSALL.
UNITED KINGDOM
WS9 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ANN**

Surname: **LAKIN**

Former names:

Service Address: **11A GREENSLADE ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY ROGER**

Surname: **LAKIN**

Former names:

Service Address: **11A GREENSLADE ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3QH**

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

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN ANN**

Surname: **LAKIN**

Former names:

Service Address: **JAMES HOUSE NORTHGATE
ALDRIDGE
WALSALL
UNITED KINGDOM
WS9 8TH**

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

Date of Birth: **16/11/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION AND NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARRY ROGER LAKIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEAN ANN LAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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