



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKNHF4**

*Company Name:* **ABBAY COMMUNITY SERVICES LIMITED**

*Company Number:* **02980473**

*Date of this return:* **01/08/2015**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **ABBAY COMMUNITY CENTRE  
34 GREAT SMITH STREET  
LONDON  
SW1P 3BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LAINYA GILLIAN**

Surname: **OFFSIDE-KEIVANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1981**                      Nationality: **AUSTRALIAN**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* PAYNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/02/1952 *Nationality:* IRISH

*Occupation:* CHIEF EXECUTIVE

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*Company Director*    **3**

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

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **ABBAY CENTRE GREAT SMITH STREET**  
   **LONDON**  
   **ENGLAND**  
   **SW1P 3BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEY COMMUNITY ASSOCIATION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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