



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **ABBEYMORE CONSULTANCY LIMITED**

Company Number: **02983603**

Date of this return: **26/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **141 CHURCH ROAD
BLURTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 3BQ**

Officers of the company

Company Secretary 1

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

Surname: **FURNIVAL**

Former names:

Service Address: **141 CHURCH ROAD
BLURTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 3BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **FURNIVAL**

Former names:

Service Address: **141 CHURCH ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 3BQ**

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

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGEMENT**

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

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 26/10/2011 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: **KEVIN FURNIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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