



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VQ15

Company Name: **ABBAY DEVELOPMENTS (LEICESTER) LIMITED**

Company Number: **03011460**

Date of this return: **18/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE ORCHARD 19A WILLESLEY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2QA**

Officers of the company

Company Secretary 1

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

Surname: **SHATTOCK**

Former names:

Service Address: **THE ORCHARD 19A WILLESLEY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **SHATTOCK**

Former names:

Service Address: **THE ORCHARD 19A WILLESLEY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>			
NORMAL EQUITY SHARES			

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 18/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-31

Name: **TIMOTHY ANDREW SHATTOCK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **KATHLEEN SHATTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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