



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbeyglow Limited**

Company Number: **03013996**

Date of this return: **12/02/2014**

SIC codes: **93199**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **BEGLEY**

Former names:

Service Address: **98 LARKSHALL CRESCENT
CHINGFORD
LONDON
UNITED KINGDOM
E4 6NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **BEGLEY**

Former names:

Service Address: **98 LARKSHALL CRESCENT
CHINGFORD
LONDON
UNITED KINGDOM
E4 6NS**

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 1 GBP shares held as at the date of this return**
Name: **GRANT CORRIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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