



Companies House

AR01 (ef)

Annual Return



X4LLWUOJ

Received for filing in Electronic Format on the: **05/12/2015**

Company Name: **ABBAY ROSE INVESTMENTS LIMITED**

Company Number: **03103406**

Date of this return: **19/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 4 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **MIDDLEDITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **99 ORDINARY SHARES shares held as at the date of this return**
Name: **J E MIDDLEITCH**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **A L WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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