



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XIM4I

Company Name: **ABBEYSAGE LIMITED**

Company Number: **03158413**

Date of this return: **14/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **94 GREENFIELD BUSINESS CENTRE
GREENFIELD
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOHANNA ELIZABETH**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER MAURICE**

Surname: **UNSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1940** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS JOHANNA ELIZABETH**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/01/1968** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

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

FULL VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDENDS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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 14/02/2014 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 shares held as at the date of this return**
Name: **J.E. WAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. UNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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