



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY TAX PROTECTION LIMITED**

Company Number: **03270925**

Date of this return: **30/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MINORIES HOUSE 2-5 MINORIES
LONDON
EC3N 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **DAVISON**

Former names:

Service Address: **FIELD VIEW
BUCKWELL LANE, CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 0BJ**

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

Date of Birth: **24/01/1960** *Nationality:*

Occupation: **INSURANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **GRACE**

Former names: **SELBY**

Service Address: **SYCAMORE HOUSE
THE WOODLANDS
BRUNTINGTHORPE
LEICESTERSHIRE
LE17 5QE**

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

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

Date of Birth: **12/03/1965**

Nationality:

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABBEY PROTECTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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