



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY LEGAL HOLDINGS LIMITED**

*Company Number:* **03287455**

*Date of this return:* **02/12/2013**

*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:*    **BRITISH**

*Occupation:*    **INSURANCE MANAGER**

*Company Director* 2

*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:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **40 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
UNITED KINGDOM  
E14 3SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>443300</b>
		<i>Aggregate nominal value</i>	<b>4433</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>159200</b>
		<i>Aggregate nominal value</i>	<b>1592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>602500</b>
		<i>Total aggregate nominal value</i>	<b>6025</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **159200 ORDINARY B shares held as at the date of this return**  
*Name:* **ABBEY PROTECTION GROUP LIMITED**

*Shareholding 2* : **443300 ORDINARY A 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.