



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY SECURITY SERVICES LTD**

Company Number: **03313226**

Date of this return: **05/02/2014**

SIC codes: **80100**

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

Situation of Registered Office: **PORTERS HOUSE 32-33 EASTERN WAY
BURY ST. EDMUNDS
SUFFOLK
IP32 7AB**

Single Alternative Inspection Location (SAIL)

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

**PORTES HOUSE 32-33 EASTERN WAY
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULINE**

Surname: **WHITAKER BETHEL**

Former names:

Service Address: **15A SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2BN**

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **WHITAKER BETHEL**

Former names:

Service Address: **15A SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN TRISTAN**

Surname: **WHITAKER-BETHEL**

Former names:

Service Address: **KING WILLIAM HOUSE IXWORTH ROAD
TROSTON
BURY ST EDMUNDS
SUFFOLK
IP31 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **22780 ORDINARY shares held as at the date of this return**
Name: **IAN TRISTAN WHITAKER-BETHEL**

Shareholding 2 : **7220 ORDINARY shares held as at the date of this return**
Name: **PAULINE WHITAKER-BETHEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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