



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYDALE CONSULTANCY LIMITED**

Company Number: **03368770**

Date of this return: **09/05/2012**

SIC codes: **74100**

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

Situation of Registered Office: **1 ISLIP CLOSE, IRBY
WIRRAL
CHESHIRE
CH61 4YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **POLLOCK**

Former names:

Service Address: **1 ISLIP CLOSE
IRBY
MERSEYSIDE
CH61 4YW**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND FRANCIS**

Surname: **POLLOCK**

Former names:

Service Address: **1 ISLIP CLOSE
IRBY
MERSEYSIDE
CH61 4YW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1502
		<i>Aggregate nominal value</i>	1502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1502
		<i>Total aggregate nominal value</i>	1502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J.M. POLLOCK**

Shareholding 2 : **1002 ORDINARY shares held as at the date of this return**
Name: **R.F. POLLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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