



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

X2L1EH2X

Company Name: **ABBAY GATEWAY ENTERPRISES LIMITED**

Company Number: **03451049**

Date of this return: **16/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Single Alternative Inspection Location (SAIL)

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

**C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CATHERINE DE**

Surname: **ROSSI**

Former names:

Service Address: **THE BURSARY ST ALBANS SCHOOL
ABBAY GATEWAY
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **MARK**

Former names:

Service Address: **THE BURSARY ST ALBANS SCHOOL
ABBEY GATEWAY
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **TODD**

Former names:

Service Address: **THE BURSARY ST ALBANS SCHOOL ABBEY GATEWAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4HB**

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY REYNOLDS DALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN DREDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN FRANK JENNINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRUCE STANLEY KENT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CLIVE LINDSELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HUBERT GEOFFREY JOHN PEPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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