Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2015**

X4KSSWZU

Company Name:	**ABBEYUNION LIMITED**
Company Number:	**03466635**
Date of this return:	**17/11/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CITY ROAD** **LONDON** **UNITED KINGDOM** **EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES EMMANUEL**

Surname: **MAMMON**

Former names:

Service Address: **30 HIGHVIEW AVENUE**
EDGWARE
MIDDX
UNITED KINGDOM
HA8 9TZ

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLE**

Surname: **GREEN**

Former names:

Service Address: **CLOVA BUSHFIELD ROAD**
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DORON RAPHAEL**

Surname: **GREEN**

Former names:

Service Address: **CLOVA BUSHFIELD ROAD**
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250002**
		Aggregate nominal value	**250002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250002**
		Total aggregate nominal value	**250002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **250002 ORDINARY shares held as at the date of this return**

Name: **DORON RAPHAEL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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