Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2014**

X36EOJMR

Company Name:	**ABBEYMILL HUDDERSFIELD LIMITED**
Company Number:	**03548946**
Date of this return:	**17/04/2014**
SIC codes:	**31020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LINCOLN STREET** **OFF ST ANDREWS ROAD** **HUDDERSFIELD** **WEST YORKSHIRE** **HD1 6RX**

Single Alternative Inspection Location (SAIL)

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

ABBEYMILL LINCOLN STREET
OFF ST ANDREWS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 6RX

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

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL DENNIS**

Surname: **MCGEE**

Former names:

Service Address: **71 KIRKBY ROAD**
RIPON
NORTH YORKSHIRE
HG4 2HH

Company Director 1

Type: **Person**

Full forename(s): **MRS CELIA LYNNE**

Surname: **MCGEE**

Former names:

Service Address: **71 KIRKBY ROAD**
RIPON
NORTH YORKSHIRE
HG4 2HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DENNIS**

Surname: **MCGEE**

Former names:

Service Address: **71 KIRKBY ROAD**
RIPON
NORTH YORKSHIRE
HG4 2HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FURNITURE MANUFACTURE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL DENNIS MCGEE**

Name: **CELIA LYNNE MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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