



Companies House

AR01 (ef)

Annual Return



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X47P4MVF

Company Name: **ABBEYMILL HUDDERSFIELD LIMITED**

Company Number: **03548946**

Date of this return: **17/04/2015**

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: **MC GEE**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **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.