



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD (TOTTINGTON) LIMITED**

Company Number: **03606524**

Date of this return: **29/07/2015**

SIC codes: **87300**

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

Situation of Registered Office: **104 MARKET STREET
TOTTINGTON
BURY
LANCASHIRE
BL8 3LS**

Officers of the company

Company Secretary 1

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

Surname: **DURKIN**

Former names:

Service Address: **ESKDALE 22 ROADING BROOK ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 4JG**

Company Director **1**

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

Surname: **DURKIN**

Former names:

Service Address: **6 GREEN BANK
HARWOOD
BOLTON
LANCASHIRE
BL2 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **DURKIN**

Former names:

Service Address: **7 BROOKTHORPE MEADOWS
WALSHAW
BURY
LANCASHIRE
ENGLAND
BL8 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director **3**

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

Surname: **DURKIN**

Former names:

Service Address: **ESKDALE 22 ROADING BROOK ROAD**
 HARWOOD
 BOLTON
 LANCASHIRE
 BL2 4JG

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

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **DURKIN**

Former names:

Service Address: **6 GREEN BANK
HARWOOD
BOLTON
LANCASHIRE
BL2 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **36 ORDINARY shares held as at the date of this return**
Name: **JOHN DURKIN**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **YVONNE DURKIN**

Shareholding 3 : **64 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DURKIN**

Shareholding 4 : **64 ORDINARY shares held as at the date of this return**
Name: **MOIRA DURKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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