Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2013**

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Company Name:	**ABBEY MANAGEMENT SYSTEMS LIMITED**
Company Number:	**03728541**
Date of this return:	**09/03/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GREG SIMPSON** **6 BALLIOL WAY** **COLLEGEFIELDS** **SHREWSBURY** **SHROPSHIRE** **ENGLAND** **SY3 6AP**

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 PETER BROWN ACCOUNTANT
12 CAVENDISH CLOSE
BICTON HEATH
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 5PG

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GREGORY**

Surname: **SIMPSON**

Former names:

Service Address: **6 BALLIOL WAY**
SHREWSBURY
SY3 6AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) VOTING RIGHTS ARE: 1 SHARE = 1 VOTE(B) (A) DIVIDENDS PAID EQUALLY BY SHARE (C) CAPITAL OFFERED TO SHAREHOLDERS ON WIND UP FREE ISSUE. (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHARE HOLDER ON REQUEST

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **GREGORY SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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