



Companies House

AR01 (ef)

Annual Return



X52KBBGG

Received for filing in Electronic Format on the: **11/03/2016**

Company Name: **ABBAY MANAGEMENT SYSTEMS LIMITED**

Company Number: **03728541**

Date of this return: **09/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O GREG SIMPSON
6 BALLIOL WAY
COLLEGEFIELDS
SHREWSBURY
SHROPSHIRE
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:

**KIRKS FOLLY CHURCH ROAD
STANTON UPON HINE HEATH
SHREWSBURY
ENGLAND
SY4 4NF**

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: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARE HOLDER HAS 1 VOTE PER SHARE AND THE OPTION TO BUY ANY ORDINARY SHARES ON WRITTEN NOTICE TO THE SHAREHOLDER AT £1 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 PREFERENCE shares held as at the date of this return**
Name: **GREGORY SIMPSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DAWN KAREN LOUISE 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.