



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2014**

X3G52N0H

Company Name: **ABBAY PERSONNEL SERVICES LIMITED**

Company Number: **03830140**

Date of this return: **23/08/2014**

SIC codes: **78109**
78200
78300

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

Situation of Registered Office: **3 GOWTHORPE**
SELBY
NORTH YORKSHIRE
YO8 4HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GRANT**

Surname: **BIELBY**

Former names:

Service Address: **3 THE SQUARE BEVERLEY ROAD
ANLABY HOUSE ESTATE
HULL
EAST YORKSHIRE
HU10 7AY**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON GRANT**

Surname: **BIELBY**

Former names:

Service Address: **3 THE SQUARE BEVERLEY ROAD**
 ANLABY HOUSE ESTATE
 HULL
 EAST YORKSHIRE
 HU10 7AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STRAW**

Former names:

Service Address: **35 VICARAGE GARDENS
SCUNTHORPE
DN15 7BA**

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

Date of Birth: **02/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.G. BIELBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. STRAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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