



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY RISE MANAGEMENT LIMITED**

Company Number: **03870609**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **19 YORK ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **BILLINGS**

Former names:

Service Address: **6 WINDERMERE DRIVE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8NN**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **BILLINGS**

Former names:

Service Address: **6 WINDERMERE DRIVE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1953**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **DAVIDSON**

Former names:

Service Address: **7 LAXTON COURT
BARTON SEAGRAVE
NORTHAMPTONSHIRE
NN15**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **A ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TULIT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS AYLOTT**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **GARY JAMES DAVIDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P.J. BILLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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