



Companies House

AR01 (ef)

Annual Return



X4LYX2LF

Received for filing in Electronic Format on the: 10/12/2015

Company Name: **ABBAY LAKES LIMITED**

Company Number: **03899487**

Date of this return: **10/12/2015**

SIC codes: **03120**

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

Situation of Registered Office: **GRANGE COTTAGE NANTYDERRY
ABERGAVENNY
GWENT
WALES
NP7 9DF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **HOODLESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	1.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	0.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **102 A ORDINARY shares held as at the date of this return**
Name: **JANET HOODLESS**

Shareholding 2 : **98 B ORDINARY shares held as at the date of this return**
Name: **JANET HOODLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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