



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421O77V

Company Name: **ABBAY MASONRY LIMITED**

Company Number: **03922946**

Date of this return: **06/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **C/O MARK GARRETT F.C.A.
11 LAURA PLACE BATH
AVON
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRUDY**

Surname: **HARRISON**

Former names:

Service Address: **FOSSE COTTAGE
COMBE HAY
BATH
AVON
BA2 8RF**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HARRISON**

Former names:

Service Address: **FOSSE COTTAGE
COMBE HAY
BATH
AVON
BA2 8RF**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING AND RANKING FOR DIVIDEND AND DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: P J HARRISON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TRUDY HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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