



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B680A8

Company Name: **ABBAY PAYROLL SERVICES LIMITED**

Company Number: **03938185**

Date of this return: **02/03/2014**

SIC codes: **69202**

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

Situation of Registered Office: **1 CALDER MEWS, MANORFIELDS
MANOR ROAD WHALLEY
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK GUY**

Surname: **LANDLES**

Former names:

Service Address: **22 THE DRIVE
BROCKHALL VILLAGE
BLACKBURN
LANCASHIRE
BB6 8BJ**

Company Director **1**

Type: **Person**
Full forename(s): **DAWN LOUISE**

Surname: **LANDLES**

Former names:

Service Address: **22 THE DRIVE
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8BJ**

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

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAWN LANDLES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: P BOLTON (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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