



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GARDEN BUILDINGS LIMITED**

Company Number: **03947598**

Date of this return: **07/05/2014**

SIC codes: **47990**

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

Situation of Registered Office: **C/O ARTHUR DANIELS & COMPANY
227A WEST STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 0HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARILYN**

Surname: **SMITH**

Former names:

Service Address: **18 CARDINAL WAY
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE EDWARD**

Surname: **SMITH**

Former names:

Service Address: **18 CARDINAL WAY
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1944** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA MARILYN**

Surname: **SMITH**

Former names:

Service Address: **18 CARDINAL WAY
LOCKS HEATH
SOUTHAMPTON
ENGLAND
SO31 6RT**

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

Date of Birth: **26/04/1948** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **LESLIE EDWARD SMITH**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **SANDRA MARILYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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