



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GARDEN BUILDINGS LIMITED**

Company Number: **03947598**

Date of this return: **11/08/2015**

SIC codes: **47990**

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

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

Officers of the company

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 11/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: LESLIE EDWARD SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
490 shares transferred on 2015-08-11
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.