



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY FINANCE (SHREWSBURY) LIMITED**

*Company Number:* **04070470**

*Date of this return:* **13/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE SHREWSBURY GARAGE  
BENBOW BUSINESS PARK  
HARLESCOTT LANE SHREWSBURY  
SHROPSHIRE  
SY1 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH RICHARD**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **COPPICE HOUSE  
MIDDLETON  
OSWESTRY  
SALOP  
SY11 4LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTHUR JOHN**

*Surname:*                **COWARD**

*Former names:*

*Service Address:*        **25 LONDON ROAD  
SHREWSBURY  
SHROPSHIRE  
SY2 6NP**

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

*Date of Birth:*    **01/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY PETER

*Surname:* GARDINER

*Former names:*

*Service Address:* 3 GLEBE ROAD  
ASTON SOMERVILLE  
BROADWAY  
WORCESTERSHIRE  
WR12 7JB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/06/1960 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-13  
*Name:* FURROWS HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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