



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY LAWNS LTD**

*Company Number:* **04078539**

*Date of this return:* **26/09/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **5 TEMPLE SQUARE  
TEMPLE STREET  
LIVERPOOL  
MERSEYSIDE  
L2 5RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN ELLEN**

Surname: **GEARY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JOAN ELLEN**

Surname: **GEARY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1944**                      Nationality: **BRITISH**  
Occupation: **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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:* **JOAN GEARY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**60 shares transferred on 2014-09-26**  
*Name:* **EXORS OF ESTATE OF THE LATE GEORGE GEARY**

## *Authorisation*

*Authenticated*

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

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