



Companies House
— for the record —

AR01 (ef)

Annual Return



X109WGYW

Received for filing in Electronic Format on the: **10/01/2012**

Company Name: **ABBAY ARCHWAY DEVELOPMENTS LIMITED**

Company Number: **04137166**

Date of this return: **08/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **7 KING STREET
WREXHAM
LL11 1HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ARMSTRONG**

Surname: **HOPKINS**

Former names:

Service Address: **7 KING STREET
WREXHAM
CLWYD
LL11 1HF**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HUGHES**

Former names:

Service Address: **CORNERSTONE ROSEMARY LANE
BURTON
ROSSETT
CLWYD
LL12 0LA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HUGHES**

Former names:

Service Address: **CORNERSTONE ROSEMARY LANE
BURTON
ROSSETT
CLWYD
LL12 0LA**

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

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **SOONEETA DEVI URSULA**

Surname: **RICHARDSON-HUGHES**

Former names:

Service Address: **CORNERSTONE ROSEMARY LANE
BURTON ROSSETT
WREXHAM
LL12 0LA**

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

Date of Birth: **15/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAI HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOONEETA DEVI URSULA RICHARDSON-HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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