Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2013**

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Company Name:	**ABBEY ARCHWAY DEVELOPMENTS LIMITED**
Company Number:	**04137166**
Date of this return:	**08/01/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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.