



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2014**

**X30S75S3**

*Company Name:* **ABBEY ARCHWAY DEVELOPMENTS LIMITED**

*Company Number:* **04137166**

*Date of this return:* **08/01/2014**

*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**

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## *Company Secretary 2*

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

*Surname:* **HUGHES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR 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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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* : **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.