



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY CHIROPODY LIMITED**

Company Number: **04278010**

Date of this return: **29/08/2013**

SIC codes: **86210**

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

Situation of Registered Office: **137 LIVERPOOL ROAD
SOUTHPORT
MERSEYSIDE
PR8 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **LATHAM**

Former names:

Service Address: **107 ST JOHNS ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
ENGLAND
L22 9QD**

Company Director **1**

Type: **Person**
Full forename(s): **BERYL JEAN**

Surname: **LATHAM**

Former names:

Service Address: **7 LISBURN LANE
LIVERPOOL
MERSEYSIDE
L13 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1930** *Nationality:* **BRITISH**

Occupation: **FOOT HEALTH PROFESSIONAL**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **LATHAM**

Former names:

Service Address: **107 ST JOHNS ROAD**
 WATERLOO
 LIVERPOOL
 MERSEYSIDE
 L22 9QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **MCCONVILLE**

Former names:

Service Address: **107 ST. JOHNS ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
ENGLAND
L22 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LATHAM**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANCIS J MCCONVILLE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BERYL J LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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