Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2014**

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Company Name:	**ABBEY CHIROPODY LIMITED**
Company Number:	**04278010**
Date of this return:	**29/08/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **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.