



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY SUPPORT LIMITED**

*Company Number:* **04310690**

*Date of this return:* **24/10/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ZEAL HOUSE 8 DEER PARK ROAD  
MERTON  
LONDON  
SURREY  
SW19 3UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD SIGURD**

*Surname:* **MELBOURNE**

*Former names:*

*Service Address:* **20 BOOTH GATE  
HEAGE  
DERBYSHIRE  
UNITED KINGDOM  
DE56 2BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY MARCUS**

*Surname:*                            **MELBOURNE**

*Former names:*

*Service Address:*                **ELWOOD COTTAGE  
THE RIDGEWAY  
OXSHOTT  
SURREY  
KT22 0LJ**

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

*Date of Birth:*    **18/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</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>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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:* **HOWARD MELBOURNE**

*Shareholding 2* : **509 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MELBOURNE**

*Shareholding 3* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY COUTTS-MELBOURNE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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