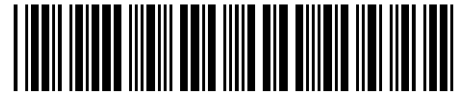




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KEJWE1

Company Name: **ABBAY SUPPORT LIMITED**

Company Number: **04310690**

Date of this return: **24/10/2014**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD MELBOURNE
<i>Shareholding 2</i>	: 509 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY MELBOURNE
<i>Shareholding 3</i>	: 490 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.