



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2012**

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*Company Name:* **ABBAY BUILDING COMPANY LIMITED**

*Company Number:* **04356602**

*Date of this return:* **21/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 11 COTTAGE LANE INDUSTRIAL  
ESTATE SWANNINGTON ROAD  
BROUGHTON ASTLEY  
LEICESTERSHIRE  
LE9 6TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARL**

*Surname:* **NICOL**

*Former names:*

*Service Address:* **8 KINGSFIELD ROAD  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1SW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BEVERLEY ANNE**

*Surname:*                                **NICOL**

*Former names:*

*Service Address:*                        **8 KINGSFIELD ROAD  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1SW**

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

*Date of Birth:*    **18/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL**

*Surname:* **NICOL**

*Former names:*

*Service Address:* **8 KINGSFIELD ROAD  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1SW**

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

*Date of Birth:* **05/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CARL NICOL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY ANNE NICOL**

## Authorisation

*Authenticated*

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

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