



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY BUILDING COMPANY LIMITED**

Company Number: **04356602**

Date of this return: **21/01/2016**

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: ****/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: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTING RIGHT			

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 21/01/2016 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.