



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PARTNERS LIMITED**

Company Number: **04358100**

Date of this return: **22/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 THE COLES SHOP
WATERMILL WAY
WIMBLEDON LONDON
SW19 2RD**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **37 ROSEBERY AVENUE
NEW MALDEN
SURREY
KT3 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **FOGG**

Former names:

Service Address: **27 DITTON REACH
THAMES DITTON
SURREY
KT7 0XB**

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

Date of Birth: **17/06/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300 ORDINARY shares held as at 2011-01-22
Name: SARAH WINSTONE

Shareholding 2 : 700 ORDINARY shares held as at 2011-01-22
Name: CHRISTOPHER FOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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