



Companies House

AR01 (ef)

Annual Return



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X46BO19F

Company Name: **ABBEYSTORE LIMITED**

Company Number: **04414946**

Date of this return: **11/04/2015**

SIC codes: **85200**

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

Situation of Registered Office: **1ST FLOOR, 264
MANCHESTER ROAD
WARRINGTON
WA1 3RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ORCHARD STOCKS LANE
PENKETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 2RW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **LAGHARI**

Former names:

Service Address: **THE ORCHARD
STOCKS LANE PENKETH
WARRINGTON
CHESHIRE
WA5 2RW**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KHALID RASOOL BUX**

Surname: **LAGHARI**

Former names: **LAGHARI**

Service Address: **THE ORCHARD GREEN PARK
STOCKS LANE PENKETH
WARRINGTON
WA5 3JS**

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

Date of Birth: **16/01/1947**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARA**

Surname: **LAGHARI**

Former names:

Service Address: **THE ORCHARD
STOCKS LANE PENKETH
WARRINGTON
CHESHIRE
WA5 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO COTING RIGHTS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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: **SARA LAGHARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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