



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2013**

**X27J0JV**

*Company Name:* **ABBEY ACCOUNTANTS LIMITED**

*Company Number:* **04430036**

*Date of this return:* **02/05/2013**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **RIVERDENE HOUSE**  
**140 HIGH STREET**  
**CHESHUNT**  
**HERTFORDSHIRE**  
**EN8 0AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GLENN MICHAEL**

*Surname:* **READ**

*Former names:*

*Service Address:* **8 WHITEBEAM CLOSE  
CHESHUNT  
HERTS  
EN7 6NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DESMOND**

*Surname:*                **MCD AID**

*Former names:*

*Service Address:*        **97 MENTMORE CRESCENT  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3NW**

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

*Date of Birth:*    **11/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **51 ROCHFORD AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8QW**

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

*Date of Birth:* **02/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **READ**

*Former names:*

*Service Address:*            **8 WHITEBEAM CLOSE  
CHESHUNT  
HERTS  
EN7 6NH**

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

*Date of Birth:*    **25/01/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DESMOND MCDAID**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN MICHAEL READ**

## *Authorisation*

*Authenticated*

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

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