



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY ACCOUNTANTS LIMITED**

Company Number: **04430036**

Date of this return: **02/05/2016**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **OLD BISHOPS' COLLEGE CHURCHGATE**
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN8 9XP

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: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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: ****/01/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **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.