



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY CONSTRUCTION CONSULTANTS LTD**

*Company Number:* **04443172**

*Date of this return:* **21/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 2 HOLIDAY HOUSE  
VALLEY DRIVE  
ILKLEY  
WEST YORKSHIRE  
LS29 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH ROGER**

*Surname:* **PHILPOTT**

*Former names:*

*Service Address:* **69 HOLT PARK CRESCENT  
LEEDS  
YORKSHIRE  
LS16 7SL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                                **HOLDEN**

*Former names:*

*Service Address:*                        **1A WOODLANDS DRIVE  
SKIPTON  
NORTH YORKSHIRE  
BD23 1QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH ROGER**

*Surname:* **PHILPOTT**

*Former names:*

*Service Address:* **69 HOLT PARK CRESCENT  
LEEDS  
YORKSHIRE  
LS16 7SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1947** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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* : 50 ORDINARY shares held as at 2011-05-21  
*Name:* GRAHAM HOLDEN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-21  
*Name:* KEITH PHILPOTT

## *Authorisation*

*Authenticated*

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

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