



Companies House

**AR01** (ef)

**Annual Return**



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**X39VGXB5**

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

*Company Number:* **04443172**

*Date of this return:* **21/05/2014**

*SIC codes:* **41100**  
**68320**

*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:*                        **17 WALTON PARK  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 1EJ**

*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HOLDEN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KEITH PHILPOTT

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## *Authorisation*

*Authenticated*

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

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