



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A16AO

Company Name: **ABBAY CONSTRUCTION CONSULTANTS LTD**

Company Number: **04443172**

Date of this return: **21/05/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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