



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMOVE LIMITED**

Company Number: **04445391**

Date of this return: **22/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **252 HOE STREET
WALTHAMSTOW
LONDON
ENGLAND
E17 3AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 RICHMOND ROAD
LONDON
ENGLAND
E4 7BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL GEORGE MAJOR**

Surname: **REESE**

Former names:

Service Address: **19 THE CARPENTERS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **ROUTLEDGE**

Former names:

Service Address: **17 RICHMOND ROAD
LONDON
E4 7BN**

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

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

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

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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 22/05/2014 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: **STEPHEN GEORGE ROUTLEDGE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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