



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2013**

Company Name: **Abbey Kitchens (Bath) Limited**

Company Number: **04475474**

Date of this return: **02/07/2013**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 3-4 OAKFIELD BUSINESS PARK
OAKFIELD ROAD, KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **CREED**

Former names:

Service Address: **3 DUNSTER ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1WA**

Company Director **1**

Type: **Person**
Full forename(s): **GARY FRANK**

Surname: **CREED**

Former names:

Service Address: **3 DUNSTER ROAD**
 KEYNSHAM
 BRISTOL
 UNITED KINGDOM
 BS31 1WA

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

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**
Occupation: **FURNITURE RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY FRANK CREED**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LORRAINE CREED**

Authorisation

Authenticated

This form was authorised by one of the following:

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