



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

X3ERVBR7

Company Name: **ABBNEYWELL ASSOCIATES LIMITED**

Company Number: **04511920**

Date of this return: **15/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
ENGLAND
CW9 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AILEEN ROWAN**

Surname: **DONALD**

Former names:

Service Address: **FLAT 23 HINTON WOOD
GROVE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DONALD**

Former names:

Service Address: **FLAT 23 HINTON WOOD
GROVE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AILEEN ROWAN DONALD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name:

AILEEN ROWAN DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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