



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GAS SERVICES LIMITED**

Company Number: **04572094**

Date of this return: **24/10/2014**

SIC codes: **43290**

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

Situation of Registered Office: **NORTH CORNER HOUSE CHAINGATE LANE
IRON ACTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA DENISE

Surname: WINTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANGELA DENISE

Surname: WINTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1965 Nationality: BRITISH
Occupation: SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **JOHN STEVENSON**

Surname: **WINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1964**

Nationality: **BRITISH**

Occupation: **GAS & CENTRAL HEATING
ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH DIRECTORS TO VOTE			

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 24/10/2014 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: **ANGELA DENISE WINTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN STEVENSON WINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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