



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **Abbey Fire (UK) Limited**

Company Number: **04580085**

Date of this return: **01/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 22 WILLOW COURT
WEST QUAY ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA2 8UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **JONES**

Former names:

Service Address: **UNIT 22 WILLOW COURT
WEST QUAY ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA2 8UF**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **UNIT 22 WILLOW COURT
WEST QUAY ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA2 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 01/11/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID BLAKE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: PAUL JONES

Shareholding 3 : 39 ORDINARY shares held as at the date of this return
Name: SAMANTHA LOUISE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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