



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **ABBAY MORTGAGES LTD**

Company Number: **04602845**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE CUSTOM HOUSE
112B HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5ET**

*Register of
Members Address:*

**THE CUSTOM HOUSE
112B HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5ET**

*Register of Debenture
Holders Address:*

**THE CUSTOM HOUSE
112B HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JOHN EVANS**

Address: **22 PICKFORD CLOSE
BEXLEY HEATH
KENT
UNITED KINGDOM
DA7 4RB**

Director 1 :

Name: **MR WILLIAM JOHN EVANS**

Address: **22 PICKFORD CLOSE
BEXLEY HEATH
KENT
UNITED KINGDOM
DA7 4RB**

Date of Birth:

02/03/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS ROSEMARIE
KATHLEEN EVANS**

Address: **22 PICKFORD CLOSE
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 4RB**

Date of Birth:

12/12/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

| | | | |
|-------|----------------------------|----------|---|
| Name: | MRS BELYNDA JAYNE HOWES | Address: | HUNTSVILLE, 7 HIGH STREET, SWAINBY, NORTHALLERTON, NORTH YORKSHIRE UNITED KINGDOM DL6 3ED |
|-------|----------------------------|----------|---|

| | | | | | |
|----------------|------------|--------------|---------|-------------|----------|
| Date of Birth: | 12/08/1964 | Nationality: | British | Occupation: | DIRECTOR |
|----------------|------------|--------------|---------|-------------|----------|

Director 4 :

| | | | |
|-------|---------------|----------|--|
| Name: | MR GARY HOWES | Address: | HUNSTVILLE, 7 HIGH STREET SWAINBY NORTH ALLERTON NORTH YORKSHIRE UNITED KINGDOM DL6 3ED |
|-------|---------------|----------|--|

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|----------------|------------|--------------|---------|-------------|----------|
| Date of Birth: | 06/05/1965 | Nationality: | British | Occupation: | DIRECTOR |
|----------------|------------|--------------|---------|-------------|----------|

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 1000 | GBP1000.000 |
| A ORDINARY | 400 | GBP4.000 |
| B ORDINARY | 1 | GBP0.010 |
| TOTALS | 1401 | GBP1004.010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 27/11/2008

Name: **ROSEMARIE KATHLEEN EVANS**

Address:

Shareholding 2:

200 A ORDINARY Shares held as at 27/11/2008

Name: **ROSEMARIE KATHLEEN EVANS**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 27/11/2008

Name: **ROSEMARIE KATHLEEN EVANS**

Address:

Shareholding 4:

250 ORDINARY Shares held as at 27/11/2008

Name:

WILLIAM JOHN EVANS

Address:

Shareholding 5:

250 ORDINARY Shares held as at 27/11/2008

Name:

BELYNDA JAYNE HOWES

Address:

Shareholding 6:

200 A ORDINARY Shares held as at 27/11/2008

Name:

BELYNDA JAYNE HOWES

Address:

Shareholding 7:

250 ORDINARY Shares held as at 27/11/2008

Name:

GARY HOWES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**