



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N3Q83

Company Name: **ABBAY VENDING SERVICES LIMITED**

Company Number: **04672071**

Date of this return: **20/02/2012**

SIC codes: **56290**

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

Situation of Registered Office: **PROGRESS HOUSE 396 WILMSLOW RD
WITHINGTON
MANCHESTER
M20 3BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PIDD**

Former names:

Service Address: **128 CROSS HOUSE ROAD
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8RX**

Company Director **1**

Type: **Person**
Full forename(s): **GEMMA MICHELLE**

Surname: **MCCANN**

Former names:

Service Address: **108A ELM LANE
SHEFFIELD
SOUTH YORKSHIRE
S5 7TW**

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

Date of Birth: **16/02/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN STUART**

Surname: **PIDD**

Former names:

Service Address: **128 CROSS HOUSE ROAD
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8RX**

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

Date of Birth: **10/10/1945** *Nationality:* **BRITISH**

Occupation: **VENDING OPERATOR**

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

GENERAL RIGHTS OF ORDINARY SHARES AS PER THE ARTICLES OF ASSOCIATION

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 20/02/2012 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 : **95 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-06-01

Name: **NORMAN STUART PIDD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
NORMAN PIDD

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
GEMMA MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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