



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Vending Services Limited**

Company Number: **04672071**

Date of this return: **20/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **PROGRESS HOUSE 396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **PIDD**

Former names:

Service Address: **PROGRESS HOUSE 396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 3BN**

Company Director ***1***

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

Surname: **MCCANN**

Former names:

Service Address: **PROGRESS HOUSE 396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 3BN**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN STUART**

Surname: **PIDD**

Former names:

Service Address: **PROGRESS HOUSE 396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 3BN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 20/02/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GEMMA MCCANN**

Shareholding 2 : **95 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NORMAN STUART PIDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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