



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY & CO ASSOCIATES LIMITED**

Company Number: **04718280**

Date of this return: **01/04/2016**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **1ST FLOOR ABBEY HOUSE**
270-272 LEVER STREET
BOLTON
LANCASHIRE
BL3 6PD

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ABEDA FARUK**

Surname: **PATEL**

Former names:

Service Address: **161 ARMADALE ROAD
LADYBRIDGE
BOLTON
LANCASHIRE
BL3 4TP**

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

Date of Birth: ****/07/1970** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BILAL YAKOOB**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FARUK YAKOOB**

Surname: **PATEL**

Former names:

Service Address: **161 ARMADALE ROAD
BOLTON
LANCASHIRE
BL3 4TP**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ORDINARY SHARES			

Class of shares	B 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
<i>Prescribed particulars</i>			
AS PER SECONDARY ORDINARY SHARES			

Class of shares	C 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
<i>Prescribed particulars</i>			
AS PER SECONDARY ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **100 B ORDINARY shares held as at the date of this return**
Name: **BILAL Y PATEL**

Shareholding 2 : **180 A ORDINARY shares held as at the date of this return**
Name: **ABEDA F PATEL**

Shareholding 3 : **120 A ORDINARY shares held as at the date of this return**
Name: **FARUK Y PATEL**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **YAMIN A Y PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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