



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCCGXKBT

Received for filing in Electronic Format on the: **26/05/2010**

*Company Name:* **ABBEY PERSONAL FINANCE LIMITED**

*Company Number:* **04748771**

*Date of this return:* **30/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **P.O. BOX 425 29 HAM VIEW  
UPTON UPON SEVERN  
WORCESTER  
WR8 0YS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH**  
*Surname:*                         **GLEESON**  
*Former names:*  
*Service Address:*                **29 HAM VIEW**  
   **UPTON UPON SEVERN**  
   **WORCESTERSHIRE**  
   **WR8 0QE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH STUART**  
*Surname:*                         **DAVIS**  
*Former names:*  
*Service Address:*                **29 HAM VIEW**  
   **UPTON UPON SEVERN**  
   **WORCESTERSHIRE**  
   **WR8 0QE**

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

*Date of Birth:*    **22/06/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE BROKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH**  
*Surname:*                      **GLEESON**  
*Former names:*  
*Service Address:*              **29 HAM VIEW**  
   **UPTON UPON SEVERN**  
   **WORCESTERSHIRE**  
   **WR8 0QE**

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

*Date of Birth:*   **16/02/1961**                      *Nationality:*   **IRISH**  
*Occupation:*    **FINANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE IRREDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLEMENT TO ALL DIVIDENDS DECLARED AND FULL RIGHTS TO ANY CAPITAL DISTRIBUTION ON THE WIND-UP OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **KEITH STUART DAVIS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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