



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PS7H4

Company Name: **ABBAY LODGE PROPERTIES LIMITED**

Company Number: **04753415**

Date of this return: **03/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **RYE HILL CLOSE LODGE FARM INDUSTRIAL ESTATE
NORTHAMPTON
NN5 7UA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KELYS PETER**

Surname: **HERBERT**

Former names:

Service Address: **30 WATERSMEET
NORTHAMPTON
UNITED KINGDOM
NN1 5SG**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KELYS PETER HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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