



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY ACCOUNTS LTD**

Company Number: **04764567**

Date of this return: **14/05/2014**

SIC codes: **69201**
69202

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

Situation of Registered Office: **FIELD HOUSE HAZELS ROAD**
SHAWBURY
SHREWSBURY
UNITED KINGDOM
SY4 4HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HEATHER MARIAN**

Surname: **BEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HEATHER MARIAN**

Surname: **BEBB**

Former names:

Service Address: **FIELD HOUSE HAZELS ROAD
SHAWBURY
SHREWSBURY
UNITED KINGDOM
SY4 4HE**

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

Date of Birth: **31/10/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GLENN CHRISTOPHER**

Surname: **MELLOR**

Former names:

Service Address: **FIELD HOUSE HAZELS ROAD
SHAWBURY
SHREWSBURY
UNITED KINGDOM
SY4 4HE**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G C MELLOR**

Name: **HEATHER BEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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