



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31K3VH0

Company Name: **ABBEYROSS AGENCY LIMITED**

Company Number: **04817669**

Date of this return: **02/07/2011**

SIC codes: **7031**

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

Situation of Registered Office: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DUNCAN**

Surname: **GORDON**

Former names:

Service Address: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA GENE**

Surname: **GORDON**

Former names:

Service Address: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW DUNCAN**

Surname: **GORDON**

Former names:

Service Address: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

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>	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 02/07/2011 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 2011-07-02
Name: ANDREW DUNCAN GORDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: AMANDA GENE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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