Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2013**

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Company Name:	**ABBEYGATE BOOKS LIMITED**
Company Number:	**04834012**
Date of this return:	**16/07/2013**
SIC codes:	**47610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 WELHOLME AVENUE** **GRIMSBY** **NORTH EAST LINCOLNSHIRE** **DN32 0BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **COOKE**

Former names:

Service Address: **72 WELHOLME AVENUE**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0BP

Company Director 1

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **COOKE**

Former names:

Service Address: **72 WELHOLME AVENUE**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0BP

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

Date of Birth: **04/06/1952** *Nationality:* **IRISH**

Occupation: **BOOKSELLER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **COOKE**

Former names:

Service Address: **72 WELHOLME AVENUE**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0BP

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

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 shares held as at the date of this return**
Name: **BERNADETTE COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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