



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY RETAIL LIMITED**

Company Number: **04838604**

Date of this return: **15/10/2010**

SIC codes: **5244**

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

Situation of Registered Office: **HATTON HOUSE
HATTON COUNTRY WORLD
WARWICK
WARWICKSHIRE
CV35 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLOWER**

Former names:

Service Address: **HATTON HOUSE
HATTON COUNTRY WORLD
WARWICK
WARWICKSHIRE
CV35 7LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ARKWRIGHT**

Former names:

Service Address: **HATTON HOUSE
WARWICK
WARWICKSHIRE
CV35 7LD**

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

Date of Birth: **03/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE GRANARY POLLUMS FARM
LUMBY
LEEDS
NORTH YORKSHIRE
LS25 5LD**

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

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

45 SHARES TO J ARKWRIGHT AND 45 SHARES TO J TAYLOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : **45 ORDINARY shares held as at 2010-10-15**
Name: **ANDREW JOHN ARKWRIGHT**

Shareholding 2 : **45 ORDINARY shares held as at 2010-10-15**
Name: **JOHN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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