



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B ABBEY AUTOMOBILE ENGINEERING CO LIMITED**

Company Number: **04915980**

Date of this return: **30/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **1103-5 HESSLE HIGH ROAD
HULL
HU4 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **ABBEY**

Former names:

Service Address: **46 FERRIBY HIGH ROAD
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LE**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN BENJAMIN**

Surname: **ABBAY**

Former names:

Service Address: **26 OVERTON AVENUE
WILLERBY
EAST YORKSHIRE
HU10 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE**

Surname: **ABBEY**

Former names:

Service Address: **46 FERRIBY HIGH ROAD
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ABBEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **R ABBEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **D ABBEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **P ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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