



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY COURT INVESTMENTS LIMITED**

Company Number: **04969708**

Date of this return: **19/11/2012**

SIC codes: **68100**
68209
81100

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

Situation of Registered Office: **CARILLON HOUSE CHAPEL LANE**
WYTHALL
WEST MIDLANDS
B47 6JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA LESLEY**

Surname: **HARVEY**

Former names:

Service Address: **CARILLON HOUSE
CHAPEL LANE
WYTHALL
WEST MIDLANDS
B47 6JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **HARVEY**

Former names:

Service Address: **CARILLON HOUSE CHAPEL LANE
WYTHALL
BIRMINGHAM
B47 6JX**

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

Date of Birth: **15/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALISTAIR**

Surname: **HARVEY**

Former names:

Service Address: **CARILLON HOUSE CHAPEL LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6JX**

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

Date of Birth: **23/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA LESLEY**

Surname: **HARVEY**

Former names:

Service Address: **CARILLON HOUSE
CHAPEL LANE
WYTHALL
WEST MIDLANDS
B47 6JX**

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

Date of Birth: **28/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN WILLIAM**

Surname: **HARVEY**

Former names:

Service Address: **CARILLON HOUSE
CHAPEL LANE
WYTHALL
WEST MIDLANDS
B47 6JX**

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

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN WILLIAM HARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LESLEY HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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