



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2014**

Company Name: **ABBHEYVIEW (GMLS) LTD**

Company Number: **04986315**

Date of this return: **05/12/2014**

SIC codes: **81300**

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

Situation of Registered Office: **C/O NUNN AND CO
THE JOHN LAIRD CENTRE PARK ROAD NORTH
BIRKENHEAD
MERSEYSIDE
CH41 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROGERS**

Former names:

Service Address: **20 BEECH CLOSE
KIRKBY
LIVERPOOL
MERSEYSIDE
L32 0SJ**

Company Director **1**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **20 BEECH CLOSE
KIRKBY
LIVERPOOL
MERSEYSIDE
L32 0SJ**

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

Date of Birth: **21/07/1970** *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
<i>Prescribed particulars</i>			
NO CHANGE			

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 05/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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