



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY TAYLOR LIMITED**

Company Number: **04992674**

Date of this return: **20/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE BLADES ENTERPRISE CENTRE
JOHN STREET
SHEFFIELD
SOUTH YORKSHIRE
S2 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **KIRK**

Former names:

Service Address: **10 WOODTHORPE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S13 8DU**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **NUNNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1973** Nationality: **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **TAYLOR HOLDEN**

Former names:

Service Address: **DENALI
WEST LEES ROAD BAMFORD
HOPE VALLEY
S33 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

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>			
N/A ORDINARY SHARES			

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 20/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY ANN TAYLOR-HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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