Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2016**

X50GC0FC

Company Name:	**ABBEY TAYLOR LIMITED**
Company Number:	**04992674**
Date of this return:	**20/01/2016**
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 recorded as Company's registered office

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: ****/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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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.