



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E8RBV

Company Name: **ABBEY DEVELOPMENTS AND RESTORATION LIMITED**

Company Number: **05011109**

Date of this return: **09/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GER-Y-LLAN LLEWITHA
FFORESTFACH
SWANSEA
SA5 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **JAMES**

Former names:

Service Address: **GER Y LLAN
LLEWITHA FFORESTFACH
SWANSEA
WEST GLAMORGAN
SA5 4NN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BRITEL**

Former names:

Service Address: **GER Y LLAN
LLEWITHA FFORESTFACH
SWANSEA
SA5 4NN**

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **BUILDER LANDSCAPE
RESTORATION**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **JAMES**

Former names:

Service Address: **GER Y LLAN
LLEWITHA FFORESTFACH
SWANSEA
WEST GLAMORGAN
SA5 4NN**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC RETAILER**

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>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 09/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRITEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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