



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T8HND**

*Company Name:* **ABBAY HOMES (CUMBRIA) LIMITED**

*Company Number:* **05019316**

*Date of this return:* **19/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **16 HIGH ELM ROAD  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
WA15 0HS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DALMAR HOUSE BARRAS LANE  
DALSTON  
CARLISLE  
ENGLAND  
CA5 7NY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARDSON**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **NORTH COTE  
KIRKBRIDE  
WIGTON  
CUMBRIA  
CA7 5HJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEBORAH MARIE**

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **RABY COTE KIRKBRIDE  
WIGTON  
CUMBRIA  
ENGLAND  
CA7 5HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARDSON**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **NORTH COTE  
KIRKBRIDE  
WIGTON  
CUMBRIA  
CA7 5HJ**

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

*Date of Birth:* **\*\*/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JULIA MARIE**

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **16 HIGH ELM ROAD**  
   **HALE BARNS**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **WA15 0HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **16 HIGH ELM ROAD  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
WA15 0HS**

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

*Date of Birth:* **\*\*/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL W ARMSTRONG**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN R ARMSTRONG**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH ARMSTRONG**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA ARMSTRONG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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