



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2OL7**

*Company Name:* **ABBAY LODGE (SUNDERLAND) LIMITED**

*Company Number:* **05067876**

*Date of this return:* **09/03/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O MICHAEL ADAMSON & CO  
115 CHESTER RD  
SUNDERLAND  
SR4 7HG**

## Single Alternative Inspection Location (SAIL)

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

**C/O MICHAEL ADAMSON & CO  
115 CHESTER ROAD  
SUNDERLAND  
UNITED KINGDOM  
SR4 7HG**

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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)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ADAMSON**

*Surname:* **LYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CONLON**

*Former names:*

*Service Address:*                **5 LOUGHBOROUGH AVENUE  
SUNDERLAND  
SR2 9AT**

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

*Date of Birth:*    **29/08/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MISS PAULA**

*Surname:*                      **COWANS**

*Former names:*

*Service Address:*            **5 LOUGHBOROUGH AVENUE  
SUNDERLAND  
SR2 9AT**

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

*Date of Birth:*    **26/05/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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 VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS**

## 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 09/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY CONLON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA COWANS**

## *Authorisation*

*Authenticated*

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

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