



Companies House
— for the record —

AR01 (ef)

Annual Return



XROHCJQE

Received for filing in Electronic Format on the: **05/05/2010**

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

Company Number: **05067876**

Date of this return: **09/03/2010**

SIC codes: **5523**

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**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 09/03/2010

Name: **GEOFFREY CONLON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 09/03/2010

Name: **PAULA COWANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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