



Companies House

**AR01** (ef)

**Annual Return**



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**X34WB1PD**

*Company Name:* **ABBY'S WINE BAR AND BISTRO LIMITED**

*Company Number:* **05079949**

*Date of this return:* **22/03/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **12 AND 14A ABBEYGATE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 1JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **PARRY**

*Former names:*

*Service Address:* **70 PARK AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOYCE HESTER ELIZABETH**

*Surname:*                **PARRY**

*Former names:*

*Service Address:*        **70 PARK AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BZ**

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

*Date of Birth:*    **26/12/1961**                      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN TERMS OF DIVIDENDS, VOTING RIGHTS AND RIGHTS ON DISTRIBUTION.

## 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 22/03/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN PARRY

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* JOYCE HESTER ELIZABETH PARRY

### *Authorisation*

*Authenticated*

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

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