Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2011**

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Company Name:	**ABBY'S WINE BAR AND BISTRO LIMITED**
Company Number:	**05079949**
Date of this return:	**22/03/2011**
SIC codes:	**5530**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : **10 ORDINARY shares held as at 2011-03-22**
Name: **JOHN PARRY**

Shareholding 2 : **90 ORDINARY shares held as at 2011-03-22**
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.