



Companies House

AR01 (ef)

Annual Return



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X43V1748

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

Company Number: **05079949**

Date of this return: **22/03/2015**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 22/03/2015 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.