

AR01 (ef)

Annual Return



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Company Name: Abbey Law Costs Consultants Limited

Company Number: 05160644

Date of this return: 23/06/2014

SIC codes: **69109**

Company Type: Private company limited by shares

Situation of Registered

Office:

44 SPRINGFIELD ROAD

HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 2PD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SALLY LAVINIA
Surname:	WEBB
Former names:	
Service Address:	PINE COTTAGE HIGH STREET
	NINFIELD EAST SUSSEX
	UNITED KINGDOM
	TN33 9JR

Company Director 1

Type: Person

Full forename(s): MR GARETH ALLAN

Surname: CHURCH

Former names:

Service Address: 52 SEDLESCOMBE GARDENS

ST LEONARDS ON SEA

EAST SUSSEX

UNITED KINGDOM

TN38 0TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 500 ORDINARY shares held as at the date of this return

Name: GARETH ALLAN CHURCH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2013-08-20

Name: NICHOLAS STEPHEN WEBB

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: SALLY LAVINIA WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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