



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Moor Limited**

Company Number: **05166267**

Date of this return: **30/06/2011**

SIC codes: **2682**

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

Situation of Registered Office: **WELLSBOURNE HOUSE 1157 WARWICK RD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B27 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA CHRISTINE**

Surname: **PULLINGER**

Former names:

Service Address: **"RICHELLA" ASHBY ROAD
COLEVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 8FD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PULLINGER**

Former names:

Service Address: **"RICHELLA" ASHBY ROAD
COLEVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 8FD**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **1 ORDINARY shares held as at 2011-06-30**
Name: **RICHARD JOHN PULLINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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