



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVG71A

Company Name: **ABBAY STORAGE OF MARKET DRAYTON LIMITED**

Company Number: **05247741**

Date of this return: **01/10/2015**

SIC codes: **52103**

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

Situation of Registered Office: **THE MILL WAREHOUSE
CHESHIRE STREET
MARKET DRAYTON
SHROPSHIRE
TF9 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **PEAKE**

Former names:

Service Address: **TURNFIELDS
QUARRY HOUSE LANE
MARKET DRAYTON
SHROPSHIRE
TF9 1NF**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **PEAKE**

Former names:

Service Address: **TURNFIELDS
QUARRY HOUSE LANE
MARKET DRAYTON
SHROPSHIRE
TF9 1NF**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON GREGORY**

Surname: **PEAKE**

Former names:

Service Address: **TURNFIELDS
QUARRY HOUSE LANE
MARKET DRAYTON
SHROPSHIRE
TF9 1NF**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PEAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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