



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2012**

**X1LZ6UO3**

*Company Name:* **ABBAY GATEWAY PRODUCTIONS LIMITED**

*Company Number:* **05273286**

*Date of this return:* **29/10/2012**

*SIC codes:* **59112**  
**59113**  
**59120**

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

*Situation of Registered Office:* **41 GROUND FLOOR**  
**BRECKNOCK ROAD**  
**BRISTOL**  
**ENGLAND**  
**BS4 2DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GROUND FLOOR 41 BRECKNOCK ROAD  
BRISTOL  
ENGLAND  
BS4 2DE**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **EDWARD**

*Surname:*                **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1982**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES HELD BY EDWARD WATKINS. THERE ARE NO CONTRACTED PARTICULARS REGARDING SHARES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD WATKINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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