



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Landscapes (Formby) Limited**

Company Number: **05308740**

Date of this return: **09/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **18A LONDON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **BURGESS**

Former names: **RIMMER**

Service Address: **SHANE HOUSE MOSS SIDE LANE
FORMBY
MERSEYSIDE
ENGLAND
L37 0AF**

Company Director **1**

Type: **Person**
Full forename(s): **GARY PHILIP**

Surname: **BURGESS**

Former names:

Service Address: **SHANE HOUSE MOSS SIDE LANE**
 FORMBY
 MERSEYSIDE
 ENGLAND
 L37 0AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **BURGESS**

Former names: **RIMMER**

Service Address: **SHANE HOUSE MOSS SIDE LANE**
 FORMBY
 MERSEYSIDE
 ENGLAND
 L37 0AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 09/12/2012 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GARY PHILIP BURGESS**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SARAH JANE BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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