



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10MUWU3

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*Company Name:* **ABBAY PET FOODS LIMITED**

*Company Number:* **05324974**

*Date of this return:* **06/01/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **20 MARKET SQUARE  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0XB**

## Single Alternative Inspection Location (SAIL)

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

ABBAY PET FOODS 3 MARKET SQUARE  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0XB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DARREN**

*Surname:*                **JURY**

*Former names:*

*Service Address:*        **15 ASTEN CLOSE  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 8DJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **2**

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

*Surname:*                            **JURY**

*Former names:*

*Service Address:*                **15 ASTEN CLOSE  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 8DJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAQUELLINE JURY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN JURY**

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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.