



Companies House

AR01 (ef)

Annual Return



X51BO2CY

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Company Name: **ABBAY BLINDS (NW) LIMITED**

Company Number: **05350693**

Date of this return: **02/02/2016**

SIC codes: **13990**
47510

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

Situation of Registered Office: **C/O MCLINTOCKS 2 HILLIARDS COURT**
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9PX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1949** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ALAN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.

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 02/02/2016 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 : **85 A ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-09-16

Name: **ALAN PARKER**

Shareholding 2 : **15 B ORDINARY shares held as at the date of this return**

Name: **MATTHEW ALAN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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