



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEHCLPY

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **ABBEYBRIDGE LIMITED**

Company Number: **05508414**

Date of this return: **14/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS
17 BROAD STREET
BROMYARD
HEREFORDSHIRE
HR7 4BT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROSLYN JANE**
Surname: **ALLEN**
Former names:
Service Address: **FAIRVIEW**
 LINLEY GREEN
 WHITBOURNE
 WORCESTERSHIRE
 WR6 5RG

Company Director **1**

Type: **Person**
Full forename(s): **DALE ROBIN**
Surname: **ALLEN**
Former names:
Service Address: **FAIRVIEW, LINLEY GREEN**
 WHITBOURNE
 WORCESTER
 WR6 5RG

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSLYN JANE**

Surname: **ALLEN**

Former names:

Service Address: **FAIRVIEW
LINLEY GREEN
WHITBOURNE
WORCESTERSHIRE
WR6 5RG**

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.		

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 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/07/2010

Name: **D R ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/07/2010

Name: **MRS R J ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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