



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBHEYVET (NORTH EAST) LTD**

Company Number: **05545436**

Date of this return: **24/08/2014**

SIC codes: **75000**

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

Situation of Registered Office: **DUNLEIGH HOUSE, NEWCASTLE ROAD
CROSSGATE MOOR
DURHAM
DH1 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RUSSELL**

Surname: **WHALLEY**

Former names:

Service Address: **GREENACRES
SUNDERLAND BRIDGE
DURHAM
DH6 5HD**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ROBINSON**

Former names:

Service Address: **19 ST. BEDES CLOSE
CROSSGATE MOOR
DURHAM
DH1 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER RUSSELL**

Surname: **WHALLEY**

Former names:

Service Address: **GREENACRES
SUNDERLAND BRIDGE
DURHAM
DH6 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 24/08/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBINSON

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RUSSELL WHALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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