



Companies House
— for the record —

AR01 (ef)

Annual Return



X7YMDFBR

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ABBIEPARK (GRIMSBY) LIMITED**

Company Number: **05606048**

Date of this return: **28/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **510 CROMWELL ROAD
GRIMSBY
N E LINCOLNSHIRE
DN37 9JY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **PARKS**

Former names:

Service Address: **510 CROMWELL ROAD
GRIMSBY
N. E. LINCS
DN37 9JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **PARKS**

Former names:

Service Address: **510 CROMWELL ROAD
GRIMSBY
N. E. LINCS
DN37 9JY**

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

Date of Birth: **23/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **PARKS**

Former names:

Service Address: **510 CROMWELL ROAD
GRIMSBY
N E LINCOLNSHIRE
DN37 9JY**

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

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 28/10/2009 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 28/10/2009

Name:

I D PARKS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2009

Name:

J PARKS

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.