



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ROAD ENTERPRISES LIMITED**

Company Number: **05661024**

Date of this return: **22/12/2010**

SIC codes: **5010**

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

Situation of Registered Office: **74 FAIRFIELD LANE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 9AL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY STEPHEN**

Surname: **DALE**

Former names:

Service Address: **74 FAIRFIELD LANE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 9AL**

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

Date of Birth: **01/09/1969** *Nationality:*
Occupation: **MECHANIC**

Company Director 2

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

Surname: **DALE**

Former names:

Service Address: **74 FAIRFIELD LANE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 9AL**

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

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/12/2010 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 : 50 ORDINARY shares held as at 2010-12-22
49 shares transferred on 2010-09-27

Name: ANTHONY STEPHEN DALE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-22

Name: MICHELLE DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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