



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbeygale Lodge (2006) Limited**

Company Number: **05717155**

Date of this return: **21/02/2016**

SIC codes: **87900**

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

Situation of Registered Office: **9-11 MERTON ROAD BOOTLE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L20 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMESH**

Surname: **SABBERWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDRZEJ**

Surname: **BOBOLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR KIRAN

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR RAMESH

Surname: SABBERWAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/02/2016 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREZ BOBOLLA**

Shareholding 2 : **17 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANITA CARMINIE EDWARDS**

Shareholding 3 : **17 ORDINARY 1 GBP shares held as at the date of this return**
17 shares transferred on 2015-07-31
Name: **MR KIRAN PATEL**

Shareholding 4 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RAMESH SABBERWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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