



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDT4TS9

Received for filing in Electronic Format on the: **02/05/2011**

Company Name: **ABBAY MOUNT CONSULTING LIMITED**

Company Number: **05762583**

Date of this return: **30/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **44 HIGH HOUSE DRIVE
LICKEY
BIRMINGHAM
B45 8ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 HIGH HOUSE DRIVE
LICKEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 8ET**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN ALEC**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN ALEC**

Surname: **SMITH**

Former names:

Service Address: **44 HIGH HOUSE DRIVE
LICKEY
BIRMINGHAM
B45 8ET**

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

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>			
ORDINARY SHARES - NO DISTINGUISHING RIGHTS			

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 30/03/2011 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 : **2 ORDINARY shares held as at 2011-03-30**
Name: **ROBIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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