



Companies House
— for the record —

363a_(ef)

Annual Return



XLDSQ2BQ

Received for filing in Electronic Format on the: **16/08/2008**

Company Name: **ABBEY ROAD (LLANDUDNO) MANAGEMENT LIMITED**

Company Number: **05910739**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 1AJ**

*Register of
Members Address:*

**7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 1AJ**

*Register of Debenture
Holders Address:*

**7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 1AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KP ENABLERS LIMITED**

Address: **7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
LL30 1AJ**

Director 1 :

Name: **JAYNE HALFPENNY**

Address: **6 HUNTERSFIELD
SHAVINGTON
CHESHIRE
CW2 5FB**

Date of Birth:

30/06/1963

Nationality:

British

Occupation:

BANK MANAGER

Director 2 :

Name: **ROBERT MANN**

Address: **ELSINORE SELATTYN
OSWESTRY
SALOP
SY10 7DQ**

Date of Birth:

27/03/1959

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: **DAVID JOHN HALFPENNY**
Address: **6 HUNTERSFIELD ROPE LANE**
SHAVINGTON
CREWE
UNITED KINGDOM
CW2 5DR

Name: **JAYNE HALFPENNY**
Address: **6 HUNTERSFIELD ROPE LANE**
SHAVINGTON
CREWE
UNITED KINGDOM
CW2 5DR

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name:

ROBERT MANN

Address:

**ELSINORE ELSINORE
SELATTYN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 7DQ**

Name:

ANITA THEODORA MANN

Address:

**ELSINORE ELSINORE
SELATTYN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/08/2008**

Authenticated: **Yes (E/W)**