



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

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

Company Number: **05910739**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**6 HUNTERSFIELD
SHAVINGTON
CREWE
CHESHIRE
CW2 5FB**

*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**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009

Name:

DAVID JOHN HALFPENNY

Address:

Name:

JAYNE HALFPENNY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name:

ROBERT MANN

Address:

Name: ANITA THEODORA MANN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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