



Companies House
— for the record —

AR01 (ef)

Annual Return



XIJP2WSD

Received for filing in Electronic Format on the: **18/08/2011**

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

Company Number: **05910739**

Date of this return: **16/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **6 HUNTERSFIELD
SHAVINGTON
CREWE
CHESHIRE
CW2 5FB**

Single Alternative Inspection Location (SAIL)

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

**C/O K P ENABLERS LIMITED
7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
WALES
LL30 1AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KP ENABLERS LIMITED**

*Registered or
principal address:* **7 DODGSON CLOSE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 1AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3165749**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **HALFPENNY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : 1 ORDINARY shares held as at 2011-08-16
Name: DAVID JOHN HALFPENNY

Name: JAYNE HALFPENNY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: ANITA THEODORA MANN

Name: ROBERT MANN

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-16
Name: LINDA M HUGHES

Name: COLIN S C HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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