Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **19/08/2012**

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| | |
|---|---|
| *Company Name:* | **ABBEY ROAD (LLANDUDNO) MANAGEMENT LIMITED** |
| *Company Number:* | **05910739** |
| *Date of this return:* | **16/08/2012** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6 HUNTERSFIELD**<br>**SHAVINGTON**<br>**CREWE**<br>**CHESHIRE**<br>**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**

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*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)

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# 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** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JAYNE HALFPENNY**

*Name:* **DAVID JOHN HALFPENNY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT MANN**

*Name:* **ANITA THEODORA MANN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **COLIN S C HUGHES**

*Name:* **LINDA M 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.