Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2013**

X2GN80VK

Company Name:	**ABBEY ROAD (LLANDUDNO) MANAGEMENT LIMITED**
Company Number:	**05910739**
Date of this return:	**16/08/2013**
SIC codes:	**68320**
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:

32 CHERRY TREE LANE
COLWYN BAY
CLWYD
WALES
LL28 5YH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **BUTLER**

Former names:

Service Address: **32 CHERRY TREE LANE**
COLWYN BAY
CONWY
LL28 5YH

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 16/08/2013 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: **DAVID JOHN HALFPENNY**

Name: **JAYNE HALFPENNY**

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

Name: **ANITA THEODORA MANN**

Name: **ROBERT MANN**

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

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.