



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05910739**

Date of this return: **16/08/2014**

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	<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 16/08/2014 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.