



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **ABBAY 55 LIMITED**

Company Number: **05919693**

Date of this return: **30/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SWISS COTTAGE NORDRACH
BLAGDON
BRISTOL
BS40 7XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDITH FRANCES**

Surname: **THOMPSON**

Former names:

Service Address: **SWISS COTTAGE
NORDRACH
BLAGDON
BRISTOL
BS40 7XW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EDITH FRANCES**

Surname: **THOMPSON**

Former names:

Service Address: **SWISS COTTAGE
NORDRACH
BLAGDON
BRISTOL
BS40 7XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **THOMPSON**

Former names:

Service Address: **SWISS COTTAGE
NORDRACH
BLAGDON
BRISTOL
BS40 7XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 21 ORDINARY shares held as at 2011-08-30
Name: PIA ADELE THOMPSON PRICE

Shareholding 2 : 10 ORDINARY shares held as at 2011-08-30
Name: RORY PETER THOMPSON

Shareholding 3 : 24 ORDINARY shares held as at 2011-08-30
Name: PETER BRIAN THOMPSON

Shareholding 4 : 24 ORDINARY shares held as at 2011-08-30
Name: EDITH FRANCES THOMPSON

Shareholding 5 : 21 ORDINARY shares held as at 2011-08-30
Name: JEREMY PETER THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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