Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2010**

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Company Name:	**ABBEY 55 LIMITED**
Company Number:	**05919693**
Date of this return:	**30/08/2010**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30**
Name: **PIA ADELE THOMPSON PRICE**

Shareholding 2 : **10 ORDINARY shares held as at 2010-08-30**
Name: **RORY PETER THOMPSON**

Shareholding 3 : **24 ORDINARY shares held as at 2010-08-30**
Name: **PETER BRIAN THOMPSON**

Shareholding 4 : **24 ORDINARY shares held as at 2010-08-30**
Name: **EDITH FRANCES THOMPSON**

Shareholding 5 : **21 ORDINARY shares held as at 2010-08-30**
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.