



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY RESTORATION LIMITED**

Company Number: **05947785**

Date of this return: **27/09/2013**

SIC codes: **43390**

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

Situation of Registered Office: **187 PETTS WOOD ROAD
ORPINGTON
KENT
BR5 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE GEORGINA**

Surname: **HUNT**

Former names:

Service Address: **33 ADDISON WAY
NORTHWOOD
MIDDLESEX
HA6 1SS**

Company Director **1**

Type: **Person**
Full forename(s): **DENNIS RICHARD**

Surname: **HUNT**

Former names:

Service Address: **33 ADDISON WAY
NORTHWOOD
MIDDLESEX
HA6 1SS**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL 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 27/09/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DENNIS RICHARD HUNT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BRADLEY JAMES HUNT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GEORGINA HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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