



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GPU6**

*Company Name:* **ABBAY PRYOR LIMITED**

*Company Number:* **06098519**

*Date of this return:* **12/02/2012**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **JAY COTTAGE LITTLE HORMEAD  
BUNTINGFORD  
SG9 0LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE RUTH**

*Surname:* **PRYOR**

*Former names:*

*Service Address:* **JAY COTTAGE  
LITTLE HORMEAD  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0LZ**

*Company Director*    **1**

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

*Surname:*                      **PRYOR**

*Former names:*

*Service Address:*            **JAY COTTAGE  
LITTLE HORMEAD  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO DIVIDENDS (C) EQUAL RIGHTS TO PARTICIPATE ON WINDING UP (D) NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER PRYOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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