



Companies House

**AR01** (ef)

**Annual Return**



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**X411B4UQ**

*Company Name:* **ABBAY JOINERY (HULL) LIMITED**

*Company Number:* **06109185**

*Date of this return:* **09/02/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **SWINGBRIDGE YARD  
WINCOLMLEE  
HULL  
EAST YORKSHIRE  
HU5 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN LEONARD**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FIELD HOUSE  
BURTON CONSTABLE  
HULL  
HU11 4LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN**

*Surname:*                **ARNETT**

*Former names:*

*Service Address:*        **9 WELLINGTONIA HOUSE  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3JD**

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

*Date of Birth:*    **26/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN LEONARD**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FIELD HOUSE  
BURTON CONSTABLE  
HULL  
HU11 4LW**

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

*Date of Birth:* **24/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALAN WOOD/ABBEY JOINERY (HULL) LTD

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## *Authorisation*

*Authenticated*

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

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