



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168949F

Company Name: **ABBAY COURT COMMERCIAL SERVICES LIMITED**

Company Number: **06155777**

Date of this return: **12/03/2012**

SIC codes: **43120**

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

Situation of Registered Office: **66 HIGH PARK CRESCENT, SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **BOWYER**

Former names:

Service Address: **66 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **BOWYER**

Former names:

Service Address: **66 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RODERICK**

Surname: **BOWYER**

Former names:

Service Address: **66 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

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

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **FABRIC CUTTER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **BOWYER**

Former names:

Service Address: **66 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BOWYER**

Former names:

Service Address: **66 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1QY**

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

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE FOUR SHAREHOLDERS HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BOWYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANK BOWYER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BOWYER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BOWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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