



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY APPLIANCES (EVESHAM) LIMITED**

Company Number: **06230140**

Date of this return: **27/04/2016**

SIC codes: **47540**

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

Situation of Registered Office: **THE COURTYARD, 86 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYN MARGARET**

Surname: **KNIGHT**

Former names:

Service Address: **22 ALLARDENE
EVESHAM
WORCESTERSHIRE
WR11 1EA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **71 BRETFORTON ROAD
BADSEY
EVESHAM
WORCESTERSHIRE
WR11 7UQ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **LYN MARGARET**

Surname: **KNIGHT**

Former names:

Service Address: **22 ALLARDENE
EVESHAM
WORCESTERSHIRE
WR11 1EA**

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

Date of Birth: ****/02/1953** *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

Prescribed particulars

FULL VOTING AND INCOME PARTICIPATION RIGHTS. PRO-RATA CAPITAL PARTICIPATION.

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 27/04/2016 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 : **57 ORDINARY shares held as at the date of this return**
Name: **LYN MARGARET KNIGHT**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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