



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYMEAD BUILDING LIMITED**

*Company Number:* **06434866**

*Date of this return:* **22/11/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O BRAHAM NOBLE DENHOLM & CO  
YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA JANE**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **43 WINTON CRESCENT  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3QX**

*Company Director*    **1**

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

*Surname:*                                **MCCARTHY**

*Former names:*

*Service Address:*                        **43 WINTON CRESCENT  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3QX**

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

*Date of Birth:*   **12/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* VANESSA JANE

*Surname:* MCCARTHY

*Former names:*

*Service Address:* 43 WINTON CRESCENT  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3QX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/03/1978 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<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>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. REGULATION 54 TABLE A THE COMPANIES ACT 1985 APPLIES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN MCCARTHY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA JANE MCCARTHY**

## *Authorisation*

*Authenticated*

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

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