



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMEAD BUILDING LIMITED**

Company Number: **06434866**

Date of this return: **22/11/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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.