



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY MAC HOME IMPROVEMENTS LIMITED**

Company Number: **06435945**

Date of this return: **23/11/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O GEMJADE LIMITED
61 HAYES END DRIVE
HAYES END
HAYES
MIDDLESEX
UB4 8HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GEMJADE LIMITED
61 HAYES END DRIVE
HAYES END
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **BOWDEN**

Former names:

Service Address: **24 RUTHERFORD WAY
BUSHEY
HERTFORDSHIRE
WD23 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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