



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY MARKETING LIMITED**

*Company Number:* **06439322**

*Date of this return:* **28/11/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **HATTERSLEY CLARK COPTHALL BRIDGE HOUSE  
STATION BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG1 1SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE ANN**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **29 FOUNTAINS WAY  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8HU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLOTTE ANN**

*Surname:*                            **MACRAE**

*Former names:*

*Service Address:*                **29 FOUNTAINS WAY  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8HU**

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

*Date of Birth:*    **14/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **29 FOUNTAINS WAY  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8HU**

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

*Date of Birth:* **19/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MACRAE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE ANNE MACRAE**

## *Authorisation*

*Authenticated*

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

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