Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2014**

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Company Name:	**Abbey Europe Ltd.**
Company Number:	**06526848**
Date of this return:	**07/03/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BIRCHILLS HOUSE HASSOP** **BAKEWELL** **DERBYSHIRE** **ENGLAND** **DE45 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GENEVIEVE**

Surname: **GREEN**

Former names:

Service Address: **THORN COTTAGE FROGGATT LANE**
FROGGATT
DERBYSHIRE
UNITED KINGDOM
S32 3ZA

Company Director 1

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **NEAL**

Former names:

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 1ND

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

Date of Birth: **26/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER STEPHEN**

Surname: **NEAL**

Former names:

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE**
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARGARET NEAL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROGER STEPHEN NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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