



Annual Return

Company Name: **ABBEY-HULL LIMITED**

Company Number: **06590875**



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Company Name: **ABBEY-HULL LIMITED**

Company Number: **06590875**

Date of this return: **13/05/2016**

Sic Codes: **43320**

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

Situation of **6 LILAC AVENUE GARDEN VILLAGE HULL**

Registered Office: **HU8 8PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SHELAGH ANN**
Surname: **LISTER**
Service Address: **2 STATION ROAD HULL BURSTWICK**
HU12 9JG

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTIAN JAMES**
Surname: **LISTER**
Service Address: **2 STATION ROAD HULL BURSTWICK**
HU12 9JG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**
Full Forename(s): **CHRISTOPHER JOHN**
Surname: **LISTER**
Service Address: **2 STATION ROAD HULL BURSTWICK**
HU12 9JG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN LISTER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

