Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY-HULL LIMITED**
Company Number:	**06590875**
Date of this return:	**13/05/2014**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 STATION ROAD** **BURSTWICK** **HULL** **HU12 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHELAGH ANN**

Surname: **LISTER**

Former names:

Service Address: **2 STATION ROAD**
BURSTWICK
HULL
EAST YORKSHIRE
HU12 9JG

Company Director 1

Type: **Person**

Full forename(s): **CHRISTIAN JAMES**

Surname: **LISTER**

Former names:

Service Address: **2 STATION ROAD**
BURSTWICK
HULL
EAST YORKSHIRE
HU12 9JG

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

Date of Birth: **10/02/1977** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

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

Surname: **LISTER**

Former names:

Service Address: **2 STATION ROAD**
BURSTWICK
HULL
EAST YORKSHIRE
HU12 9JG

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

Date of Birth: **11/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **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.