



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY LETTS LTD**

Company Number: **06619813**

Date of this return: **13/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SEYMOUR CHAMBERS 92 LONDON RD
LIVERPOOL
L3 5NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **FOGARTY**

Former names:

Service Address: **1 WESTBOURNE ROAD
TERENURE
DUBLIN 6
IRELAND**

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

Date of Birth: **02/06/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS KAREN ANN**

Surname: **RAFFERTY O'SHEA**

Former names:

Service Address: **8 BROWNMOOR PARK CROSBY
LIVERPOOL
MERSEYSIDE
L23 0TN**

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

Date of Birth: **21/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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: **DAVID WILLIAM FOGARTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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