



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY ASSOCIATES DESIGN LIMITED**

Company Number: **06726518**

Date of this return: **17/10/2012**

SIC codes: **71111**

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

Situation of Registered Office: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
CW9 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **MCGINN**

Former names:

Service Address: **10 OLD HALL COURT
OLD HALL STREET
MALPAS
CHESHIRE
SY14 8NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **LEVER**

Former names:

Service Address: **BARN MEADOW HOUSE
SOUTHFIELD FOLD FARM
BURNLEY
LANCASHIRE
BB10 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **MCGINN**

Former names:

Service Address: **10 OLD HALL COURT
OLD HALL STREET
MALPAS
CHESHIRE
SY14 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN MARTIN**

Surname: **OGDEN**

Former names:

Service Address: **27 PLANTAGENET CLOSE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1985** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL

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

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

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

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

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

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

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

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **2 'A' ORDINARY shares held as at the date of this return**
Name: **RUSSELL MCGINN**

Shareholding 2 : **2 'B' ORDINARY shares held as at the date of this return**
Name: **KEVIN OGDEN**

Shareholding 3 : **1 'C' ORDINARY shares held as at the date of this return**
Name: **KENNETH BRUCE**

Shareholding 4 : **1 'D' ORDINARY shares held as at the date of this return**

Name: KEVIN HIGGINS

Shareholding 5 : 1 'E' ORDINARY shares held as at the date of this return

Name: DARREN LEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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