



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI8UIR**

*Company Name:* **ABBEY ASSOCIATES DESIGN LIMITED**

*Company Number:* **06726518**

*Date of this return:* **17/10/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **27 PLANTAGENET CLOSE  
WINSFORD  
CHESHIRE  
CW7 1PU**

**Officers of the company**

*Company Director*    ***1***

*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**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PHILLIP**

*Surname:*                                **SHIELS**

*Former names:*

*Service Address:*                        **18 PICKERING CLOSE  
BURY  
LANCASHIRE  
ENGLAND  
BL8 1UE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>"G" ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO DIVIDENDS ONLY**

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>"F" ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **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**

*Shareholding 6* : **1 'F' ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SHIELDS**

*Shareholding 7* : **1 'G' ORDINARY shares held as at the date of this return**  
*Name:* **TOM FREAKE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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