



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1LMAIFF

Received for filing in Electronic Format on the: **13/11/2012**

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*Company Name:* **ABBAY GATE ELECTRICAL LTD**

*Company Number:* **06742046**

*Date of this return:* **05/11/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SUITE 4 EAST BARTON BARNES  
EAST BARTON ROAD GREAT BARTON  
BURY ST EDMUNDS  
SUFFOLK  
IP31 2QY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP OWEN**

*Surname:*                **READ**

*Former names:*

*Service Address:*        **SUITE 4 EAST BARTON BARNES  
EAST BARTON ROAD GREAT BARTON  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 2QY**

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

*Date of Birth:*    **20/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **YEARSLEY**

*Former names:*

*Service Address:*                        **COBWEBS STATION ROAD  
KIMBOLTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0LB**

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

*Date of Birth:*    **17/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>
<i>Prescribed particulars</i>			
<b>NORMAL NORMAL</b>			

<b>Class of shares</b>	<b>ORDINARY £1 B SHARES</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY £1 C</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS NO VOTINGRIGHTS NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 £1 B SHARES shares held as at the date of this return**  
*Name:* **PHILIP OWEN READ**

*Shareholding 2* : **1 ORDINARY £1 C shares held as at the date of this return**  
*Name:* **HELEN JANE TAYLOR**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **KEITH YEARSLEY**

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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.