



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ABBEEVILLE LIMITED**

Company Number: **06746436**

Date of this return: **11/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **ABBEEY HOUSE 6-8 CHURCH STREET
GREAT HARWOOD
LANCASHIRE
BB6 7NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **HOGAN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SANDRA MARY**
Surname: **HOGAN**
Former names:
Service Address: **34 THE SANDS**
 WHALLEY
 CLITHEROE
 LANCASHIRE
 BB7 9TL

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

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2009

Name: **SANDRA HOGAN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/11/2009

Name:

SANDRA HOGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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