



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X32054WB

Company Name: **Abbey Driveways Bournville Ltd**

Company Number: **06816664**

Date of this return: **11/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **169 HAY GREEN LANE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **COCKAYNE**

Former names: **COCKAYNE**

Service Address: **169 HAY GREEN LANE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 1RJ**

Company Director ***1***

Type: **Person**

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

Surname: **COCKAYNE**

Former names: **COCKAYNE**

Service Address: **169 HAY GREEN LANE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 1RJ**

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

Date of Birth: **30/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **COCKAYNE**

Former names: **COCKAYNE**

Service Address: **169 HAY GREEN LANE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCTION WORKER**

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 11/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN COCKAYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNDY COCKAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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