



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PUB MANAGEMENT LIMITED**

Company Number: **06865098**

Date of this return: **31/03/2011**

SIC codes: **5540**

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

Situation of Registered Office: **4 HIGHCLIFFE COURT
GREENFOLD LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **HOLMES**

Former names:

Service Address: **THE RED LION 19 HIGH STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **HOLMES**

Former names:

Service Address: **19 HIGH STREET
WETHERBY
WEST YORKSHIRE
LS22 6LR**

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

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LENGTHORN**

Former names:

Service Address: **6 MARSH GARDENS
HONLEY
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING DIVIDEND			

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 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31
Name: DAVID HOLMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: JOHN LENGTHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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