



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XGAT9TN5

Company Name: **ABBEY KITCHENS BEDROOMS & BATHROOMS LIMITED**

Company Number: **06885475**

Date of this return: **23/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN**

Surname: **BEAUMONT**

Former names:

Service Address: **25 MORLAND AVENUE
LEICESTER
LE2 2PF
UNITED KINGDOM
LE2 2PF**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **28/01/1959**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**

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

Surname: **POPE**

Former names:

Service Address: **HIGHVIEW HIGH WYCH GILSTON
HARLOW
UNITED KINGDOM
CM20 2RB**

Country/State Usually Resident: **HARLOW**

Date of Birth: **28/09/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23
Name: MRS DAWN BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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