



Companies House

AR01 (ef)

Annual Return



X4B8ZLI1

Received for filing in Electronic Format on the: 09/07/2015

Company Name: **ABBAY AUTOS LIMITED**

Company Number: **06951942**

Date of this return: **03/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 30 SOOTHOUSE SPRING
VALLEY ROAD INDUSTRIAL ESTATE
ST ALBANS
HERTFORDSHIRE
AL3 6PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **AUCHINVOLE**

Former names:

Service Address: **2 LEYLAND AVENUE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 2BE**

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

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHAEL MARGUERITA**

Surname: **AUCHINVOLE**

Former names:

Service Address: **2 LEYLAND AVENUE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 2BE**

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

Date of Birth: **05/06/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **650 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN AUCHINVOLE**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **RACHAEL MARGUERITA AUCHINVOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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