



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPWIVE

Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **ABBAYFIELDS CENTRE LIMITED**

Company Number: **07015297**

Date of this return: **10/09/2013**

SIC codes: **75000**

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

Situation of Registered Office: **67 HIGH STREET
ROCESTER
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 5JU**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **ASHLEIGH NETHERLAND GREEN
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8NT**

Company Director ***1***

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **ASHLEIGH NETHERLAND GREEN
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8NT**

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

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **ASHLEIGH NETHERLAND GREEN
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8NT**

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

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 10/09/2013 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: **DAVID ANDREW GRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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