



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

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Company Name: **ABBAY HOMEBUYERS LTD**

Company Number: **07149192**

Date of this return: **08/02/2011**

SIC codes: **7012**
7011

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

Situation of Registered Office: **2 ARTHUR ROAD**
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2UW

Officers of the company

Company Secretary 1

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

Surname: **BEGBIE-CLENCH**

Former names:

Service Address: **2 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2UW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS RICHARD**

Surname: **BEGBIE-CLENCH**

Former names:

Service Address: **2 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2UW**

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

Date of Birth: **27/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 6 ORD shares held as at 2011-02-08
Name: MARCUS RICHARD BEGBIE-CLENCH

Shareholding 2 : 6 ORD shares held as at 2011-02-08
Name: LESLEY BEGBIE-CLENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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