



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ4LCI**

*Company Name:* **ABBAY HOUSE DEVELOPMENTS LTD**

*Company Number:* **07228681**

*Date of this return:* **20/04/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ABBAY HOUSE 309 BLACKBURN ROAD  
HIGHER WHEELTON  
CHORLEY  
UNITED KINGDOM  
PR6 8HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ABBAY HOUSE 309 BLACKBURN ROAD  
309 BLACKBURN ROAD  
CHORLEY  
UNITED KINGDOM  
PR6 8HL**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **ABBAY HOUSE 309 BLACKBURN ROAD  
HIGHER WHEELTON  
CHORLEY  
UNITED KINGDOM  
PR6 8HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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