



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY WHARF (SHREWSBURY) MANAGEMENT COMPANY LIMITED**

Company Number: **08503685**

Date of this return: **25/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE KNIGHTS WAY
SHREWSBURY
SHROPSHIRE
SY1 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEYWOODS LIMITED**

Registered or principal address: **COUNTRYWIDE HOUSE KNIGHTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04629469**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM LESLIE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MATHEW**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 25/04/2016 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: JOHN MATHEW MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM LESLIE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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