



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2014**

Company Name: **ABBAY-CRETE LIMITED**

Company Number: **NI017849**

Date of this return: **10/10/2014**

SIC codes: **23610**

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

Situation of Registered Office: **372 ,BALLYCLARE ROAD,
GLENGORMLEY
NEWTOWNABBAY
CO.ANTRIM
BT36 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCROBERTS**

Former names:

Service Address: **372 BALLYCLARE ROAD
NEWTOWNABBEY
ANTRIM
NORTHERN IRELAND
BT36 4TQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/11/1942** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: ROBERT MCROBERTS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RENEE MCROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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