



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

**X19VO9RT**

*Company Name:* **ABBEY (LIFE AND PENSIONS) BROKERS LIMITED**

*Company Number:* **NI017893**

*Date of this return:* **25/04/2012**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **10 GOVERNORS PLACE  
CARRICKFERGUS  
BT38 7BN**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **STOREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BERYL**

*Surname:*                **STOREY**

*Former names:*

*Service Address:*        **19 ABBEYDENE MANOR  
NEWTOWNABBEY  
CO ANTRIM  
BT37 9PD**

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

*Date of Birth:*    **17/10/1942**                      *Nationality:*    **IRISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE HERBERT**

*Surname:* **STOREY**

*Former names:*

*Service Address:* **19 ABBEYDENE MANOR  
NEWTOWNABBEY  
CO ANTRIM  
BT37 9PD**

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

*Date of Birth:* **16/07/1941** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH EQUAL RIGHTS ON VOTING AND WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE HERBERT STOREY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL STOREY**

## *Authorisation*

*Authenticated*

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

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