Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2011**

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Company Name:	**ABBEY (LIFE AND PENSIONS) BROKERS LIMITED**
Company Number:	**NI017893**
Date of this return:	**25/04/2011**
SIC codes:	**6603**
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): **BERYL**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS ON VOTING AND WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : **500 ORDINARY shares held as at 2011-04-25**
Name: **GEORGE HERBERT STOREY**

Shareholding 2 : **500 ORDINARY shares held as at 2011-04-25**
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.