



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47UBIWG

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

Company Number: **NI017893**

Date of this return: **25/04/2015**

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): **MR DENNIS GEORGE**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS GEORGE**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1968** Nationality: **BRITISH**
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS ON VOTING AND WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GEORGE HERBERT STOREY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-09-16
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.