



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY LUMBER (U.K) LIMITED**

Company Number: **NI024470**

Date of this return: **14/05/2014**

SIC codes: **46730**

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

Situation of Registered Office: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT2 8LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **ROCHE**

Former names:

Service Address: **21 SEABURY DOWNS
MALAHIDE
DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **5 HADDINGTON TERRACE
DUN LAOGHRIRE
COUNTY DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/03/1952** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES COME WITH A RIGHT TO VOTE AT THE COMPANYS ANNUAL GENERAL MEETING, AND AN ENTITLEMENT TO A SHARE OF DIVIDENDS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABBAY WOOD AGENCIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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