Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY LUMBER (U.K) LIMITED**
Company Number:	**NI024470**
Date of this return:	**14/05/2015**
SIC codes:	**46730**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORSYTH HOUSE CROMAC SQUARE** **BELFAST** **CO ANTRIM** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ABBEY 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.