



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25XYLGY

Received for filing in Electronic Format on the: 09/04/2013

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*Company Name:* **ABBAY KITCHENS & BATHROOMS LIMITED**

*Company Number:* **NI029404**

*Date of this return:* **05/04/2013**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **THE SHEDDINGS  
46 OLD CARRICKFERGUS ROAD  
NEWTOWNABBAY  
CO.ANTRIM  
BT37 0UE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **46 OLD CARRICKFERGUS ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT37 0UT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **25 HEDGELEA AVENUE  
NEWTOWNABBEY  
COUNTY ANTRIM  
BT37 0WW**

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

*Date of Birth:*    **22/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **46 OLD CARRICKFERGUS ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT37 0UT**

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

*Date of Birth:* **04/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEOFFREY**

*Surname:*                      **EAKIN**

*Former names:*

*Service Address:*            **76 HUNTINGDALE GREEN  
BALLYCLARE  
CO ANTRIM  
BT39 9FL**

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

*Date of Birth:*    **27/07/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **23800 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY BARNETT**

*Shareholding 2* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BARNETT**

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### *Authorisation*

*Authenticated*

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

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