



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JRFU3

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

Company Number: **NI029404**

Date of this return: **05/04/2014**

SIC codes: **31020**

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

Situation of Registered Office: **THE SHEDDINGS
46 OLD CARRICKFERGUS ROAD
NEWTOWNABBEY
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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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