



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2013**

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Company Name: **ABBEY CARAVANS & LEISURE LTD**

Company Number: **NI056279**

Date of this return: **19/08/2013**

SIC codes: **45190**

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

Situation of Registered Office: **285-291 SHORE ROAD
NEWTOWN ABBEY
BT37 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE MARGARET**

Surname: **DUKE**

Former names:

Service Address: **11 WOODGROVE
UPPER ROAD
GREENISLAND
CO ANTRIM
BT38 8FJ**

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH ANDREW**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1991** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE MARGARET**

Surname: **DUKE**

Former names:

Service Address: **11 WOODGROVE
UPPER ROAD
GREENISLAND
CO ANTRIM
BT38 8FJ**

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

Date of Birth: **12/08/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

150000 shares transferred on 2013-06-30

Name: **JIM DUKE**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**

Name: **YVONNE DUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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