



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI3WOR

Company Name: **Abbey Caravans & Leisure Ltd**

Company Number: **NI056279**

Date of this return: **03/11/2015**

SIC codes: **45190**

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

Situation of Registered Office: **285-291 SHORE ROAD
NEWTOWNABBEY
CO ANTRIM
UNITED KINGDOM
BT37 9SR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DUKE**

Former names: **DUKE**

Service Address: **11 WOODGROVE
GREENISLAND
UNITED KINGDOM
BT38 8FJ**

Company Director **1**

Type: **Person**

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

Surname: **DUKE**

Former names: **DUKE**

Service Address: **11 WOODGROVE
GREENISLAND
UNITED KINGDOM
BT38 8FJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **DUKE**

Former names:

Service Address: **11 WOODGROVE
GREENISLAND
UNITED KINGDOM
BT38 8FJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

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 SHARE EQUALS ONE VOTE			

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 03/11/2015 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 : **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.