



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XCY0YNLD

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*Company Name:* **Abbey House Services Limited**

*Company Number:* **06372967**

*Date of this return:* **17/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **27A LIDGET HILL  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 7LG**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **NORTH**

*Former names:*

*Service Address:* **9 PARK EDGE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8JU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN RAYMOND**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **LUND HALL FARM CLIFFE CUM LUND  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6PE**

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

*Date of Birth:* **03/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **NORTH**

*Former names:*

*Service Address:* **9 PARK EDGE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1956**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* STEPHEN RAYMOND MOSELEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* ANDREW RICHARD NORTH

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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.