



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ABBAY HOUSE CONSULTING LIMITED**

*Company Number:* **05880120**

*Date of this return:* **18/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **37 WARNER STREET  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 1HN**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **ABBAY HOUSE  
MILL LANE  
HURLEY  
SL6 5ND**

*Company Director* 1

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **ABBAY HOUSE  
MILL LANE  
HURLEY  
SL6 5ND**

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

*Date of Birth:* **15/02/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* DR JANE ANNE

*Surname:* SHARPLES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/10/1964 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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 18/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN JAMES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE SHARPLES

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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.