



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 12/02/2013



X2225QIA

Company Name: **ABBAY LODGE (SHIPLEY) LIMITED**

Company Number: **07121824**

Date of this return: **11/01/2013**

SIC codes: **55100**

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

Situation of Registered Office: **64 KIRKGATE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 3EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLES ASHLEY**

Surname: **DARREN**

Former names:

Service Address: **64 KIRKGATE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY DAVID**

Surname: **DARREN**

Former names:

Service Address: **58 KIRKGATE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : 100 ORDINARY GBP SHARES shares held as at the date of this return
Name: GARY DARREN

Shareholding 2 : 100 ORDINARY GBP SHARES shares held as at the date of this return
Name: CHARLES DARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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