



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: **18/07/2013**

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: **ABBNEY HOUSE
MILL LANE
HURLEY
SL6 5ND**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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