



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **ABBAY FIRE CENTRE LIMITED**

Company Number: **01667861**

Date of this return: **08/10/2013**

SIC codes: **47789**

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

Situation of Registered Office: **1-7 HIGH STREET
ERDINGTON
BIRMINGHAM
B23 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **NEVILLE**

Former names:

Service Address: **9 BEOLEY CLOSE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1EU**

Company Director **1**

Type: **Person**
Full forename(s): **KIERAN GERARD**

Surname: **NEVILLE**

Former names:

Service Address: **221 STATION ROAD**
 WYLDE GREEN
 SUTTON COLDFIELD
 WEST MIDLANDS
 B73 5LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OPTION A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-10

Name: **DANIEL FINBARR NEVILLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MARGARET MARY NEVILLE

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
KIERAN NEVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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