



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPA7TMX

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **ABBEEY ROAD TANKS LTD**

Company Number: **02484251**

Date of this return: **07/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **BRASENOSE ROAD
MILLERS BRIDGE
BOOTLE
MERSEYSIDE
L20 8HE**

Officers of the company

Company Secretary 1

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

Surname: **JAMIESON**

Former names:

Service Address: **10 CAVAN ROAD
LIVERPOOL
UNITED KINGDOM
L11 8LP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COULSON**

Former names:

Service Address: **66 ANNESLEY ROAD
WALLASEY
CHESHIRE
CH44 9DB**

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIVISION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **GRANITE**

Former names:

Service Address: **THE WHITEHOUSE FLUKERS BROOK LANE
KNOWSLEY
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **LUCY**

Former names:

Service Address: **33 ORMSKIRK ROAD
KNOWSLEY VILLAGE
MERSEYSIDE
L34 8HB**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN JOSEPH**

Surname: **LUCY**

Former names:

Service Address: **24 BRADSHAW LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 3SE**

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

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**

Occupation: **SHEQ DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96298
		<i>Aggregate nominal value</i>	96298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96298
		<i>Total aggregate nominal value</i>	96298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 45108 ORDINARY shares held as at 2011-03-07
Name: STEPHEN JOSEPH LUCY

Shareholding 2 : 45108 ORDINARY shares held as at 2011-03-07
Name: MARK ANTHONY LUCY

Shareholding 3 : 3041 ORDINARY shares held as at 2011-03-07
Name: STEVEN GRANITE

Shareholding 4 : 3041 ORDINARY shares held as at 2011-03-07
Name: DAVID COULSON

Authorisation

Authenticated

This form was authorised by one of the following:

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